

STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY CLERK'S OFFICE

BUFFALO, N.Y., July 26, 2018

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, *That at the 15th Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the Twenty-sixth day of July, 2018 A.D., a Resolution was adopted, of which the following is a true copy:*

A RESOLUTION TO BE SUBMITTED BY LEGISLATORS LORIGO, MILLS, AND RATH

Re: Appointment of E. Thomas Jones as Commissioner of the Erie County Water Authority

WHEREAS, Commissioner Simmeth resigned prior to the expiration of his term; and

WHEREAS, pursuant to §1053 of New York State's Public Authorities Law this honorable body is tasked with appointing Commissioners to the Erie County Water Authority for the remainder of unexpired terms; and

WHEREAS, requirements for the appointment as commissioner are that no more than two commissioners have the same political affiliation; and

WHEREAS, following a public hearing wherein prospective commissioners were interviewed by this body, it is determined that E. Thomas Jones was the most qualified candidate; and

WHEREAS, it is the responsibility of the Erie County Legislature to appoint a new Commissioner to the Erie County Water Authority.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby appoints E. Thomas Jones, of 10 Cape May, East Amherst, New York 14051, as a Commissioner of the Erie County Water Authority, effectively immediately, for the remainder of the unexpired term, which expires on April 27, 2020; and, be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Water Authority board of commissioners, the Erie County Executive, the County Attorney and any other party deemed necessary and proper.

REFERENCE: INTRO. 15-5

ATTEST



ROBERT M. GRABER

Clerk of the Legislature of Erie County