

At a Regular Meeting of the Poughkeepsies' Joint Water Project Board held at the Poughkeepsies' Water Treatment Facility, 3431 North Road, Poughkeepsie, New York, on the 6th day of February, 2018.

RESOLUTION NO. /2018

RE: APPOINTMENT OF AUDITOR TO THE POUGHKEEPSIE JOINT WATER PROJECT BOARD

The meeting was called to order by Chairman Mark Newton, and upon roll being called, the following were

PRESENT: Mark Newton, Chairman
Jay Baisley
Bill Carlos
Natasha Cherry
Chris Gent
Rob Rolison

ABSENT:

The following Resolution was proposed by Board Member _____, who moved its adoption, seconded by Board Member _____.

BE IT RESOLVED, that _____, is hereby appointed to serve as Auditor to the Water Board in accordance with the Proposal dated _____ for the purposes of Task I as depicted in the Request for Proposal Dated December 2017, as amended by Addendum No. 1 dated January 2018, and as outlined in the Proposal, for 2017 and 2018; and

BE IT FURTHER RESOLVED, that _____, is hereby appointed to serve as Auditor to the Water Board in accordance with the Proposal dated _____ for the purposes of Task II as detailed in the Request for Proposal Dated December 2017, as amended by Addendum No. 1 dated January 2018, and as outlined in the Proposal, for 2017 and 2018.

The question of adoption of the forgoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>AYE</u>	<u>NAY</u>
Mark Newton, Chairman	_____	_____
Jay Baisley	_____	_____
Bill Carlos	_____	_____
Natasha Cherry	_____	_____
Chris Gent	_____	_____
Rob Rolison	_____	_____

The Resolution is hereby declared duly adopted.

I hereby certify that the above is a true and correct copy of the Resolution passed by the Poughkeepsies' Joint Water Project Board at its Regular Meeting held on February 6, 2018.

Dated: February 2, 2018

Bill Carlos, Secretary