

RESOLUTION – AUTHORITY ATTORNEY

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 16th day of January, 2019, at 3:00 p.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	<u> </u>	<u> X </u>
Kenneth M. Harting	<u> X (via phone) </u>	<u> </u>
John Mooney	<u> X </u>	<u> </u>
John Fetscher	<u> X </u>	<u> </u>

ALSO PRESENT:
Robert Hotz, Chief Financial Officer
Jay H. Sherman, Secretary
Philip H. Dixon, Authority Counsel

After the meeting had been duly called to order, the following Resolution was offered by Mr. Harting and seconded by Mr. Fetscher, to wit:

WHEREAS, the By-Laws and enabling legislation of the Rensselaer County Water and Sewer Authority provide for the selection of professionals to assist it in the performance of its responsibilities; and

WHEREAS, the Authority has for many years retained Philip H. Dixon, Esq., who is thoroughly familiar with the Authority and its operations, to assist the Authority; and

WHEREAS, the Authority wishes to continue the services of Mr. Dixon, who has recently relocated offices within the area.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby appoints, effective January 1, 2019, Philip H. Dixon, of The Law Office of Philip H. Dixon and Young/Sommer LLC, as attorney for the Authority, to serve under the same terms as previously authorized.

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

Robert Pasinella, Jr.	voting <u> Absent </u>
Kenneth M. Harting	voting <u> Yes </u>
John Mooney	voting <u> Yes </u>
John Fetscher	voting <u> Yes </u>

The foregoing Resolution was thereupon declared duly adopted.