

RESOLUTION –ATTORNEY (2023)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway, Troy, New York, on the 19th day of January, 2023, at 11:00 a.m. local time, the following Members of the Authority were:

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

ALSO PRESENT:

Linda von der Heide, Chief Executive Officer
Donna Murray, Secretary
William Film, Chief Financial Officer
Philip H. Dixon, Authority Counsel

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

WHEREAS, the Rensselaer County Water and Sewer Authority has previously retained the Law Office of Philip H. Dixon, to perform professional legal services for the Authority; and

WHEREAS, the Authority has been satisfied with the timeliness, reliability and thoroughness of such professional services; and

WHEREAS, the continued retention of the Law Office of Philip H. Dixon, is consistent with the Authority’s Procurement Policy.

NOW, THEREFORE, it is hereby

RESOLVED, Authority hereby retains the Law Office of Philip H. Dixon, as counsel to the Authority for 2023 at a fee of \$225 per hour.

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> yes </u> |
| Kenneth M. Harting | voting <u> yes </u> |
| John Mooney | voting <u> yes </u> |

The foregoing Resolution was thereupon declared duly adopted.