

RESOLUTION – QUICKBOOKS (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. Harting and seconded by Mr. Mooney, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority has identified the need for accounting software and has identified a QuickBooks software package as best meeting the Authority’s needs; and

WHEREAS, the acquisition of the QuickBooks software package is consistent with the Authority’s Procurement Policy and Authorities Budget Office guidance.

NOW, THEREFORE, it is hereby

RESOLVED, Authority hereby authorizes the purchase of QuickBooks accounting software at a cost not to exceed \$360.00.

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.