

**RESOLUTION –ATTORNEY (2024)**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway, Troy, New York, on the 19<sup>th</sup> day of January, 2024, at 11:00 a.m. local time, the following Members of the Authority were:

	<b>PRESENT:</b>	<b>ABSENT:</b>
Robert Pasinella, Jr.	<u>x</u> _____	_____
Kenneth M. Harting	<u>x (via phone)</u> _____	_____
John Mooney	_____	<u>x</u> _____
John H. Murphy IV	<u>x</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. Pasinella, 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 2024 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>absent</u>
John H. Murphy IV	voting <u>yes</u>

The foregoing Resolution was thereupon declared duly adopted.