

21-11-03

**RESOLUTION APPROVING BUDGET & FINANCIAL PLAN REQUIRED  
PURSUANT TO SECTION 2801 OF PUBLIC AUTHORITIES LAW**

**WHEREAS**, Section 2801 of the Public Authorities Law requires public authorities to submit budget information prior to the start of their fiscal year; and

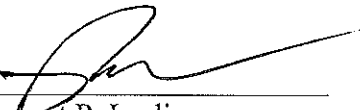
**WHEREAS**, the start of the District’s next fiscal year begins July 1, 2021; and

**WHEREAS**, the financial data required is based in part on the Board approved three-year budget and other actual and estimated information; and

**NOW THEREFORE BE IT RESOLVED**, that the Budget & Financial Plan as set forth in the report attached hereto and made a part hereof is hereby approved; and

**BE IT FURTHER RESOLVED**, the Budget & Financial Plan shall be submitted to the required oversight entities by way of the Public Authorities Reporting & Information System by no later than 90 days prior to the start of the District’s next fiscal year beginning July 1, 2021.

Approved as to form:

  
\_\_\_\_\_  
Robert P. Leslie  
General Counsel

Motion was made by Mr. Bird and seconded by Mr. Hayes that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle .....	<u>X</u>	_____	_____
Mr. Hayes.....	<u>X</u>	_____	_____
Mr. Rosenthal.....	_____	_____	<u>excused</u>
Mr. De Witt.....	<u>X</u>	_____	_____
Mr. Bird.....	<u>X</u>	_____	_____
Mr. Candido .....	<u>X</u>	_____	_____

