

21-15-04

**RESOLUTION TO AWARD AUDIT SERVICES WORK TO
GALLEROS ROBINSON CERTIFIED PUBLIC ACCOUNTANTS, LLP
FOR FISCAL YEAR ENDING JUNE 30, 2021**

WHEREAS, the Board approved resolution 19-25-05 awarding audit services to Galleros Robinson Certified Public Accountants, LLP (Galleros Robinson), an MBE/WBE firm, for fiscal year July 1, 2018 through June 30, 2019; and

WHEREAS, resolution 19-25-05 authorized the Regulating District to extend the audit services engagement for one additional year, which it did by adopting resolution 20-16-05; and

WHEREAS, Galleros Robinson has ably provided audit services for fiscal years July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2020; and

WHEREAS, the Hudson River-Black River Regulating District believes it is in the best interest of the District to engage a MWBE qualified firm; and

WHEREAS, Nora Galleros, Partner in Charge at Galleros Robinson, has agreed to continue performing the District's audits; and

WHEREAS, Galleros Robinson has agreed to provide independent audit services to the District for the fiscal year July 1, 2020 through June 30, 2021; and

NOW THEREFORE BE IT RESOLVED, the Board of the Hudson River-Black River Regulating District hereby awards audit services work for the fiscal year July 1, 2020 through June 30, 2021, to Galleros Robinson; and

BE IT FURTHER RESOLVED, the Board of the Hudson River-Black River Regulating District hereby authorizes the Executive Director to enter into the contemplated contract C012021 for the amount of \$25,400.00, plus expenses up to \$1,200.00 (if needed) for the audit of fiscal year July 1, 2020 through June 30, 2021 including the opportunity to extend this agreement for up to two additional one-year periods.

Approved as to form:



Robert P. Leslie
General Counsel

Approved at the April 13, 2021 Board Meeting

21-15-04

Motion was made by Mr. Rosenthal and seconded by Mr. DeWitt 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> X </u>	_____	_____
Mr. De Witt.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Mr. Candido	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____