

21-26-06

RESOLUTION APPROVING A BUDGET FOR THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT FOR THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2024 AND FOURTH YEAR PROJECTED FINANCIAL PLAN FOR THE PERIOD JULY 1, 2024 THROUGH JUNE 30, 2025

WHEREAS, the Hudson River-Black River Regulating District’s Enabling Legislation 15-2125 requires that the Board estimate amount(s) necessary for Regulating District Operation and Maintenance, and when determined, be fixed for a period of three (3) years; and

WHEREAS, Section 5 of Article 10 of the New York State Constitution, Article 9 of the Public Authorities Law and Section 8 (14) of the State Finance Law, the State Comptroller adopted Regulation 2 NYCRR Part 203, “Budget and Financial Plan Format, Supporting Documentation and Monitoring – Public Authorities” requires a fourth year proposed financial plan; and

THEREFORE BE IT RESOLVED, that the presented budget and plan as set forth in the schedules attached hereto and made a part hereof are hereby approved; and

BE IT FURTHER RESOLVED, this Resolution shall be subject to review by the New York State Division of Budget and become effective July 1, 2021.

Approved as to form:



Robert P. Leslie
General Counsel

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

Approved at the June 8, 2021 Board Meeting