

22-12-03

**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

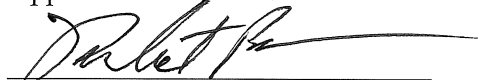
WHEREAS, the start of the Regulating District’s next fiscal year begins July 1, 2022; and

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

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 Regulating District’s next fiscal year beginning July 1, 2022.

Approved as to form:



Robert P. Leslie
General Counsel

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

Approved at the March 8, 2022 Board Meeting