

23-20-03

**RESOLUTION APPROVING BUDGET & FINANCIAL PLAN REQUIRED
PURSUANT TO SECTION 2801 OF THE 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

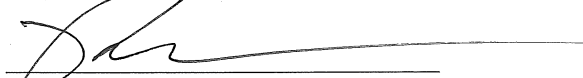
WHEREAS, the start of the Regulating District’s next fiscal year begins July 1, 2023; and

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, 2023.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Reagan and seconded by Ms. Allen 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>	<u> </u>	<u> </u>
Mr. De Witt.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Candido	<u> X </u>	<u> </u>	<u> </u>
Mr. Hayes.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Bird.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Reagan.....	<u> X </u>	<u> </u>	<u> </u>
Ms. Allen.....	<u> X </u>	<u> </u>	<u> </u>