

23-21-03

**RESOLUTION TO AWARD AUDIT SERVICES WORK TO
GALLEROS ROBINSON CERTIFIED PUBLIC ACCOUNTANTS, LLP
FOR FISCAL YEAR ENDING JUNE 30, 2023**

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, the Board approved resolution 21-15-04 awarding audit services to Galleros Robinson Certified Public Accountants, LLP for fiscal year July 1, 2020 through June 30, 2021; and

WHEREAS, the Board approved resolution 22-18-04 awarding audit services to Galleros Robinson Certified Public Accountants, LLP for fiscal year July 1, 2021 through June 30, 2022; and

WHEREAS, Galleros Robinson has ably provided audit services for fiscal years July 1, 2018 through June 30, 2019, July 1, 2019 through June 30, 2020, July 1, 2020-June 30, 2021 and July 1, 2021-June 30, 2022; and

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

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

WHEREAS, Galleros Robinson has agreed to provide independent audit services to the Regulating District for the fiscal year July 1, 2022 through June 30, 2023; 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, 2022 through June 30, 2023, to Galleros Robinson; and

BE IT FURTHER RESOLVED, the Board of the Hudson River-Black River Regulating District hereby authorizes the Executive Director to exercise the second one-year option included in contract C012021 for the amount of \$26,450.00, plus expenses up to \$1,200.00 (if needed) for the audit of fiscal year July 1, 2022 through June 30, 2023.

Approved as to form:



Robert P. Leslie
General Counsel

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

Approved at the March 29, 2023 Board Meeting

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>