24-17-03

RESOLUTION TO FURTHER AMEND THE AGREEMENT WITH HARRIS BEACH PLLC (C012022) TO PROVIDE BOND COUNSEL SERVICES IN CONNECTION WITH THE ANTICIPATED ISSUANCE OF SERIAL BONDS OR OTHER FINANCING OF INFRASTRUCTURE IMPROVEMENTS

WHEREAS, the Regulating District sought and obtained in Resolution 22-04-01 Board approval to engage Harris Beach PLLC to provide bond counsel services in connection with the anticipated issuance of serial bonds to finance infrastructure improvements; and

WHEREAS, the Regulating District sought and obtained in Resolution 23-11-03 Board approval to amend the scope of services covered by C012022 in light of the extraordinary service Harris Beach PLLC has provided in connection with the legal elements of actual and anticipated financings of Regulating District infrastructure improvements; and

WHEREAS, the Regulating District will continue to rely on this excellent service provided by Harris Beach PLLC as it finalizes the financing of the Indian Lake Dam Rehabilitation Project with the New York State Environmental Facilities Corporation; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Regulating District hereby authorizes the Executive Director to exercise the first of two one-year options to extend the agreement entered into with Harris Beach PLLC; and

BE IT FURTHER RESOLVED that the Board of the Regulating District hereby authorizes the Executive Director, as part of exercising this option, to negotiate and execute a second amendment to Contract C012022 with Harris Beach PLLC in the amount of $15,000.00, plus approved disbursements, bringing the not-to-exceed contract value to $60,000.00; and

BE IT FURTHER RESOLVED, said contract amendment is subject to review and approval by the New York State Attorney General.

Approved as to form:

Robert P. Leslie
General Counsel

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

Present and voting:

MEMBER	AYE	NOE	ABSTAIN
Mr. Finkle............................	__X__	_____	_____
Mr. Hayes............................	__X__	_____	_____
Mr. DeWitt...........................	_____	_____	_____
Mr. Bird..............................	_____	_____	_____
Mr. Candido..........................	__X__	_____	_____
Mr. Reagan...........................	__X__	_____	_____
Ms. Allen.............................	__X__	_____	_____

Approved at the March 12, 2024 Board Meeting