

24-28-06


**RESOLUTION APPROVING BUDGETS FOR THE HUDSON RIVER-BLACK RIVER
REGULATING DISTRICT FOR FISCAL YEARS
JULY 1, 2024-JUNE 30, 2025
JULY 1, 2025-JUNE 30, 2026
JULY 1, 2026-JUNE 30, 2027
AND A PROJECTED FINANCIAL PLAN FOR THE FISCAL YEAR
JULY 1, 2027-JUNE 30, 2028**

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

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

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. Reagan 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> X </u> |

Approved at the June 20, 2024 Board Meeting

| | | | |
|------------------|--------------|-------|-------|
| Mr. Candido..... | <u> X </u> | _____ | _____ |
| Mr. Reagan..... | <u> X </u> | _____ | _____ |
| Ms. Allen..... | <u> X </u> | _____ | _____ |