STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY CLERK'S OFFICE

BUFFALO, N.Y., April 15, 2021

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, That at the 8th Session of the Legislature of Erie County, held virtually via Zoom Video Conferencing, on the 15th day of April, 2021 A.D., a Resolution was adopted, of which the following is a true copy:

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of MICHELE IANNELLO-WARD, 4 Heritage Road East, Williamsville, NY 14221, as Commissioner of the Erie County Water Authority for a three (3) year term commencing April 28, 2021 and expiring April 27, 2024.

REFERENCE: COMM. 8E-35 (2021)

ATTEST

ROBERT M. GRABER Clerk of the Legislature of Erie County