STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY CLERK'S OFFICE

BUFFALO, N.Y., April 27, 2023

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, that at the **8th** Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the **27th** day of **April, 2023 A.D.**, a Resolution was adopted, of which the following is a true copy:

RESOLVED, that the Erie County Legislature does hereby confirm the re-appointment of PEGGY A. LAGREE, 55 Heritage Road East, Williamsville, NY 14221, as Commissioner of the Erie County Water Authority for a three (3) year term commencing April 27, 2023 and expiring April 27, 2026.

REFERENCE: COMM. 8E-18 (2023) AS AMENDED

ATTEST

ROBERT M. GRABER *Clerk of the Legislature of Erie County*