STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY

CLERK'S OFFICE

BUFFALO, N.Y., April 25, 2024

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 **25th** day of **April**, **2024 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 MICHELE M. IANNELLO, 4 Heritage Road East, Williamsville, NY 14221, as Commissioner of the Erie County Water Authority for a three (3) year term commencing April 28, 2024 and expiring April 27, 2027.

REFERENCE:

COMM. 8E-18 (2024)

AS AMENDED

ATTEST

OLIVIA M. OWENS

Clerk of the Legislature of Erie County