

ITEM 1 - REVIEW OF PROPOSED RESOLUTION TO APPROVE WAIVER OF CONFLICT

Motion by _____ seconded by _____ to review the proposed resolution to approve waiver of conflict with Harter Secrest & Emery LLP with respect to their government relations and lobbying services for the Authority and their representation of Jefferies, LLC, the Authority's underwriter for the proposed 2018 Bond Issuance.

Ayes:

Noes:

05/31/18-pjf

**ITEM 2 - CONSIDERATION OF APPROVAL TO WAIVE THE CONFLICT WITH
HARTER SECREST & EMERY LLP AND RECOMMENDATION TO THE
BOARD OF COMMISSIONERS OF THE ERIE COUNTY WATER
AUTHORITY TO APPROVE WAIVER OF CONFLICT**

Motion by _____ seconded by _____ to consider approval of conflict and recommend to the Board of Commissioners of the Erie County Water Authority to approve the waiver of conflict request by Harter Secrest & Emery LLP with respect to their government relations and lobbying services for the Authority and their representation of Jefferies, LLC the Authority's underwriter for the proposed 2018 Bond Issuance.

Ayes:

Noes:

05/31/18-pjf