STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY **CLERK'S OFFICE**

BUFFALO, N.Y., May 7, 2020

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, That at the 10th Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the 7th day of May, 2020 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 PEGGY LaGREE, 55 Heritage Road East, Williamsville, NY 14221, as Commissioner of the Erie County Water Authority for a three (3) year term commencing April 28, 2020 and expiring April 27, 2023.

REFERENCE: COMM. 10E-24 (2020) AS AMENDED

ATTEST

ROBERT M. GRABER

Clerk of the Legislature of Erie County