ERIE COUNTY WATER AUTHORITY AUTHORIZATION FORM For Approval/Execution of Documents (check which apply)

Contract: Project No.: Project Description: Appreciation and Recognition of Employees during Inclement Weather	
Item Description: Agreement Professional Service Contract Amendment Change Order BCD NYSDOT Agreement Contract Documents Addendum Recommendation for Award of Contract Recommendation to Reject Bids Request for Proposals X Other Appreciation and Recognition of Employees during Inclement Weather	
Action Requested: Board Authorization to Execute Legal Approval Board Authorization to Award Execution by the Chairman Board Authorization to Advertise for Bids Execution by the Secretary to the Authority Board Authorization to Solicit Request for Proposals X X Other Appreciation and Recognition of Employees during Inclement Weather	
Approvals Needed: APPROVED AS TO CONTENT: Date: Chief Operating Officer Date: Executive Engineer Director of Administration Director of Administration Date: Risk Manager Chief Financial Officer Date: Legal APPROVED FOR BOARD RESOLUTION: X Secretary to the Authority	
 Director of Administration Risk Manager Chief Financial Officer Legal APPROVED FOR BOARD RESOLUTION: 	Date: Date: Date: Date:

Resolution Date: