

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

**Contract:** \_\_\_\_\_ **Project No.:** \_\_\_\_\_  
**Project Description:** Execute a Waiver of Conflict with Hodgson Russ LLP relative to Wehrle Cell Tower Lease Extension with Upstate Cellular Network dba Verizon Wireless

**Item Description:**

- |   |  |   |                                       |
|---|--|---|---------------------------------------|
| <input type="checkbox"/> Agreement  | <input type="checkbox"/> Professional Service Contract | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> BCD  | <input type="checkbox"/> NYSDOT Agreement              | <input type="checkbox"/> Contract Documents | <input type="checkbox"/> Addendum     |
| <input type="checkbox"/> Recommendation for Award of Contract                                       | <input type="checkbox"/> Recommendation to Reject Bids |   |                                       |
| <input type="checkbox"/> Request for Proposals  |  |   |                                       |
| <input checked="" type="checkbox"/> Other <u>Execute a Waiver of Conflict with Hodgson Russ LLP</u> |  |   |                                       |

**Action Requested:**

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Board Authorization to Execute            | <input type="checkbox"/> Legal Approval                              |
| <input type="checkbox"/> Board Authorization to Award                         | <input type="checkbox"/> Execution by the Chairman                   |
| <input type="checkbox"/> Board Authorization to Advertise for Bids            | <input type="checkbox"/> Execution by the Secretary to the Authority |
| <input type="checkbox"/> Board Authorization to Solicit Request for Proposals |  |
| <input type="checkbox"/> Other _____  |  |

**Approvals Needed:**

**APPROVED AS TO CONTENT:**

- |   |                    |                       |
|---|--------------------|-----------------------|
| <input type="checkbox"/> Other (if Applicable)      | _____              | Date: _____           |
| <input type="checkbox"/> Chief Operating Officer    | _____              | Date: _____           |
| <input type="checkbox"/> Executive Engineer         | _____              | Date: _____           |
| <input type="checkbox"/> Director of Administration | _____              | Date: _____           |
| <input type="checkbox"/> Risk Manager               | _____              | Date: _____           |
| <input type="checkbox"/> Chief Financial Officer    | _____              | Date: _____           |
| <input checked="" type="checkbox"/> Legal           | <u>Mark Carney</u> | Date: <u>4/9/2024</u> |

**APPROVED FOR BOARD RESOLUTION:**

- |  |                    |                         |
|--|--------------------|-------------------------|
| <input checked="" type="checkbox"/> Secretary to the Authority | <u>[Signature]</u> | Date: <u>04/09/2024</u> |
|--|--------------------|-------------------------|

**Remarks:** \_\_\_\_\_  
\_\_\_\_\_

**Resolution Date:** \_\_\_\_\_ **Item No:** \_\_\_\_\_