

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

Contract: _____ **Project No.:** _____
Project Description: 2019 DEM BUDGET AMENDMENT
(SEE ATTACHED)

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
 Other _____

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
 Other _____

Approvals Needed:

APPROVED AS TO CONTENT:

Department Head _____ Date: _____
 Risk Manager _____ Date: _____
 Director of Administration _____ Date: _____
 Executive Engineer Russell J. Stoll Date: 5/1/19

APPROVED AS TO FORM:

Legal _____ Date: _____

APPROVED FOR BOARD RESOLUTION:

Secretary to the Authority [Signature] Date: 5/2/19

Remarks: _____

Resolution Date: _____ **Item No.:** _____

Budget Transfer Authorization

Budget Transfer No: _____

Date: 4/24/2019

Transfer From:

Unit	Dept	Exp/Capital No.	Description	Amount
1010, 101591030		0	SUPERVISION	\$ 77,362
1010, 101591030		8	FRENDS	\$ 42,101

Transfer To:

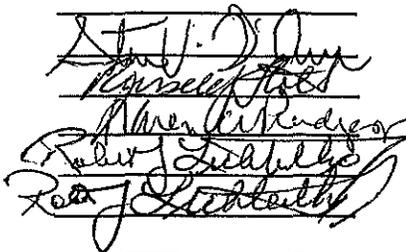
Unit	Dept	Exp/Capital No.	Description	Amount
1010		0	SUPERVISION	\$ 77,362
11		8	FRENDS	\$ 42,101

Statement as to Necessity of Budget Transfer:

FUND ONE NEW POSITION OF
JR. PRODUCTION ENGINEER

Required Approvals*:

Unit Head: _____
 Dept. Head: _____
 Budget/Financial Analyst: _____
 Executive Engineer: _____
 Comptroller: _____
 Deputy Director: _____
 Executive Director: _____
 Board Resolution Date: _____



* See Back of Form for "Outline of Approvals Required for Budget Transfers", Schedule A and "Approvals Required for Creation of New Budget Items", Schedule B