

RESOLUTION GRANTING SIGNING AND AUTHORITY TO CONDUCT BUSINESS

WHEREAS, The Board of Trustees for the Village of Pulaski desires to grant signing and authority to certain person or persons described hereunder.

RESOLVED, that the Board of Trustees is hereby authorized and approved to grant signing and authority to conduct business to the Mayor.

The foregoing signing and authority granted shall be for the execution of the Water Meter Project.

The undersigned hereby certifies that he/she is the duly elected and qualified Clerk/Treasurer and the custodian of the books and records and seal of the Village of Pulaski, a Village duly formed pursuant to the laws of the state of New York and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Trustees for the Village of Pulaski and that said meeting was held in accordance with state law and the Bylaws of the above-named Village on February 16, 2022, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Clerk/Treasurer and have hereunto affixed the official seal of the above-named Village of Pulaski, this sixteenth, day of February 2022.



Clerk/Treasurer — Village of Pulaski, New York

Catherine Spinney