

OWASCO LAKE WATERSHED MANAGEMENT COUNCIL, INC.

RESOLUTION

A meeting of the Members of the **Owasco Lake Watershed Management Council, Inc.** was convened on **February 18, 2020 at 10:00 A.M.** at City of Auburn Council Chambers, 24 South Street, Auburn, NY 13021 and the following resolution was duly offered and seconded to wit:

Resolution No. 03-2020

RESOLUTION TO ESTABLISH GOVERNANCE, AUDIT, AND FINANCE COMMITTEES IN ACCORDANCE WITH SECTIONS 2824(7), 2824(4), AND 2824(8) OF PUBLIC AUTHORITIES LAW WHEREBY THE THREE INDEPENDENT MEMBERS WILL MAKE UP THOSE COMMITTEES AND MEET COMMITTEE REQUIREMENTS IN ACCORDANCE WITH PUBLIC LAW

MOTION BY: ED WAGNER

WHEREAS, pursuant to Section 1411 of the Not-for-Profit Corporation Law (“N-PCL”, and hereinafter referred to as the “Act”), and a Certificate of Incorporation (the “Certificate”) filed with the New York Secretary of State on the 23rd day of February, 2011, the **Owasco Lake Watershed Management Council, Inc.** (the “Corporation”) has been established as a not-for-profit, local development corporation to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, lessening the burdens of government and acting in the public interest, including undertaking programs and activities in furtherance of managing, monitoring and protecting the water resources of Owasco Lake and the water resources within the Owasco Lake Watershed for the well-being and benefit of the residents of the County; and

WHEREAS, organizational transparency and governance is required by Public Authorities Law

NOW, THEREFORE, BE IT RESOLVED by the Members of the Corporation that the Corporation will fulfill the establishment and requirements of Governance, Audit, and Finance Committees.

SECOND BY: Aileen McNabb Coleman

Dated: February 18, 2020

**Owasco Lake Watershed
Management Council, Inc.**

Aileen McNabb-Coleman

Hon. Aileen McNabb Coleman, Cayuga County Legislator
Member, ex officio

Edward Wagner

Hon. Edward Wagner, Supervisor, Town of Owasco
Member, ex officio

Debra A McCormick

Debra McCormick, Councilor, City of Auburn
Member, ex officio

CERTIFICATION

STATE OF NEW YORK
COUNTY OF CAYUGA

I, Debra McCormick, the undersigned, Secretary of the **Owasco Lake Watershed Management Council, Inc.** (the "Corporation"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the Members of the Corporation, including the Resolution contained therein, held on February 18, 2020, with the original thereof on file in my Office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law:"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings law; and (D) there was a quorum of the members present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

2/18/2020

Date



Secretary