PROPOSED RESOLUTION NO. 26 -2022

A RESOLUTION TO APPOINT ROBERT GIZZI TO THE SOUTH NASSAU WATER AUTHORITY

WHEREAS, pursuant to Title 5-A of the New York State Public Authorities Law, New York State has created the South Nassau Water Authority; and

WHEREAS, the South Nassau Water Authority is to be governed by a board of directors consisting of five members; and

WHEREAS, the Nassau County Legislature shall appoint two members who are residents served by the South Nassau Water Authority; and

RESOLVED, that as of the effective date of this Resolution, Robert Gizzi of 3177 Poplar Place, Wantagh, New York is hereby appointed as a member of the board of directors of the South Nassau Water Authority; and be it further

RESOLVED, this Resolution shall take effect immediately.