

**RESOLUTION TO WAIVE THE REQUIREMENT OF ARTICLE III, SECTION 2-a OF
THE BY-LAWS OF THE NASSAU COUNTY SEWER AND STORM WATER FINANCE
AUTHORITY**

September 12, 2023

WHEREAS, Article III, Section 2-a of the By-laws of the Nassau County Sewer and Storm Water Finance Authority (the “Authority”) provides that the agenda and materials for any meeting of the Authority shall be delivered to each member five (5) days in advance of the meeting, provided, however, that such requirement may be waived upon the approval of at least five members at the meeting where such agenda and materials are to be considered by the members (the “Five Day Notice Requirement”); and

WHEREAS, certain materials for the March 25, 2022 Authority meeting were not delivered to the members of the Authority within five (5) days of the meeting; and

WHEREAS, it was necessary and desirable for the members to waive the five (5) day notice requirement to allow the Authority to meet and consider these materials; and

WHEREAS, the Authority lacked the five (5) member quorum necessary to approve a motion to waive the five (5) day notice requirement at the Authority meetings that occurred on March 25, 2022, September 9, 2022, December 7, 2022, January 25, 2023, and March 23, 2023 and resolved to carry this item over to the September 12, 2023 Authority meeting for ratification; now therefore, be it

RESOLVED, that upon the affirmative vote of at least five members, the Authority hereby approves the waiver of the requirement of Article III, Section 2-a of the By-laws of the Authority, as described herein.