

**RESOLUTION APPROVING THE ANNUAL PERSONNEL REPORT OF THE NASSAU
COUNTY SEWER AND STORM WATER FINANCE AUTHORITY**

January 30, 2024

WHEREAS, Section 2806(1) of the Public Authorities Law (the “PAL”) of the State of New York (the “State”) requires every state and local public authority, including this Nassau County Sewer and Storm Water Finance Authority (the “Authority”), to submit to the State Comptroller, the Director of the State Budget, the Chairpersons of the State legislative fiscal committees and the State Authorities Budget Office, for their information, annually, on or before the fifteenth day of January of each calendar year, personnel information setting forth personal service schedules by subsidiary, division and unit which indicate position, grade, salary and title for each employee and in summary form; and

WHEREAS, Section 1232-c(5) of the PAL provides, however, that the Authority shall hire no employees; thus, there is no personnel information to report; and

WHEREAS, pursuant to Section 3.09 of the Financing Agreement dated as of October 1, 2014 between Nassau County (the “County”) and this Authority, the Authority has agreed to utilize the services of County personnel whenever possible to assist the Authority in carrying out its purposes and the County agrees to make such services available therefor; and

WHEREAS, County staff has prepared the annual personnel report reflecting that there is no personnel information to report because the Authority is not legally permitted to hire employees; now therefore, be it

RESOLVED, that the Authority hereby approves the annual personnel report, in the form presented to the meeting, and authorizes County staff on behalf of the Authority to distribute copies thereof on or before January 15, 2025 as required by the PAL.