**RESOLUTION ACCEPTING THE ANNUAL AUDIT OF THE FINANCIAL STATEMENTS OF THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY**

March 14, 2024

WHEREAS, pursuant to Section 1232-q of the Public Authorities Law of the State of New York (the “PAL”), an annual audit of the accounts of this Nassau County Sewer and Storm Water Finance Authority (the “Authority”) shall be performed by an independent certified public accountant; and

WHEREAS, Section 2802(2) of the PAL requires the Authority to submit to the County Executive of Nassau County (the “County”), the County Treasurer, the Presiding Officer of the County Legislature and the State Authorities Budget Office (“ABO”), together with the annual report described in Section 2800 of the PAL, a copy of the annual independent audit report performed by a certified public accounting firm in accordance with generally accepted auditing standards and management letter; and

WHEREAS, pursuant to Section 3.09 of the Financing Agreement dated as of October 1, 2014 between the County and the Authority, the Authority has agreed to utilize the procurement processes of the County whenever possible to assist the Authority in carrying out its purposes and the County agrees to make such procurement processes available therefor; and

WHEREAS, County staff has prepared the fiscal year 2023 financial statements of the Authority with the assistance of County contractor PKF O’Connor Davies, LLP (“PKFOCD”); and

WHEREAS, the Authority has retained the certified public accounting firm of Mayer Hoffman McCann P.C. (“MHM”) to perform the annual independent audit report for such fiscal year of the Authority; and

WHEREAS, the ABO requires the Authority, when submitting annual independent audit reports to such office through its website, to certify that the information therein has been presented to and accepted by the Authority’s board; and

WHEREAS, representatives of PKFOCD and MHM, respectively, have provided the financial statements and independent audit report and management letter for said fiscal year to the Authority and have presented and discussed them with the governing body of the Authority; now therefore, be it

RESOLVED, that the Authority hereby accepts the financial statements and annual independent audit report and management letter for the Authority’s 2023 fiscal year, in the form presented to the members.