RESOLUTION NO. 2015038

RE: REAPPOINTMENTS OF DAVID E. PETROVITS AND KIMBERLEY WILLIAMS TO THE RESOURCE RECOVERY AGENCY BOARD OF DIRECTORS

Legislators MICCIO, BOLNER, BORCHERT, HUTCHINGS, SURMAN, FARLEY, and SAGLIANO offer the following and move its adoption:

WHEREAS, there exists a vacancy on the Board of Directors of the Dutchess County Resource Recovery Agency by reason of the expiration of the terms of David E. Petrovits and Kimberley Williams, and

WHEREAS, the County Executive and the Chairman of the Dutchess County Legislature have jointly reappointed David E. Petrovits of Poughkeepsie, New York, and

WHEREAS, the Chairman of the Legislature has reappointed Kimberley Williams of Rhinebeck, subject to the confirmation of the Dutchess County Legislature, now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby ratify and confirm the reappointments of David E. Petrovits and Kimberley Williams to the Board of Directors of the Dutchess County Resource Recovery Agency for a term to expire on December 31, 2017.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9th day of February 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9th day of February 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE