Resolution 24-005

RESOLUTION AUTHORIZING AMENDMENT OF RESOLUTION 23-132 AUTHORIZING PAYMENT OF VOUCHERS

WHEREAS, by Resolution 23-132, adopted December 14, 2023 and attached hereto, RVRSA approved vouchers totaling \$1,061,734.15; and

WHEREAS, Resolution 23-132 incorrectly established the total amount for payments in the amount of \$1,061,734.15, however the total amount for payments is \$1,065,748.65 and is attached hereto; and

WHEREAS, RVRSA desires to amend Resolution 23-132 with regard to correcting the total amount for payments from \$1,061,734.15 to \$1,065,748.65.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

- 1. Resolution 23-132 is hereby amended to correct the total amount approved for payment of \$1,065,748.65.
- 2. The RVRSA affirms the balance of Resolution 23-132 in its entirety and all other provisions, requirements and conditions remain in full force and effect.

CERTIFICATION

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority held on <u>January 11, 2024.</u>

On motion of Commissioner Corbett Second by Commissioner Cegelka

And a Roll Call Vote as Follows:

Yeas: (8) Cegelka, Corbett, Farrell, Howarth, Isselin, Laverty, Potter, and Schorno.

Nays: (0) None Abstain: (0) None

Absent: (2) Andes and Zuppa.

Donald Farrell Board Secretary