

City of Binghamton Water Street Development Corporation

February 16, 2023

RESOLUTION 23-1 A RESOLUTION OF THE CITY OF BINGHAMTON WATER STREET DEVELOPMENT CORPORATION TO AUTHORIZE THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH BONADIO & CO., LLP FOR FINANCIAL AUDIT SERVICES

WHEREAS, In accordance with New York State General Municipal Law, Public Authorities Law, and its bylaws The Water Street Development Corporation (WSDC) must retain a qualified firm for the purpose of conducting an annual audit of the financial statements of the corporation ; and

WHEREAS, The City of Binghamton Water Street Development Corporation Board of Directors wish to retain the services of Bonadio & Co., LLP as outlined in the attached agreement and as may be approved by Counsel

NOW, THEREFORE, the Board of Directors of the City of Binghamton Water Street Development Corporation duly convened at a regular meeting, does hereby:

RESOLVE to authorize the President to execute the attached agreement with Bonadio & Co., LLP:

I, _____, hereby certify the above resolution was approved by the City of Binghamton Water Street Development Corporation at its regular meeting held on February 16, 2023.

City of Binghamton Water Street Development Corporation