

Meeting Date: 01/24/2022

Resolution #: 01/03/2022

**RESOLUTION OF THE CORPORATION AUTHORIZING APPROVAL OF THE INDEPENDENT AUDITOR REPORT FOR FY 2020 AND 2021**

A regular meeting of the Sleepy Hollow Local Development Corporation (“Corporation”) was convened in public session on January 24, 2022 at 7:00 p.m., local time.

The following resolution was duly offered and seconded, to wit:

**WHEREAS**, the New York State Legislature adopted the Public Authorities Accountability Act of 2005, as amended (the “PAAA”), designed to ensure that New York’s public authorities operate more efficiently, more openly, and with greater accountability; and

**WHEREAS**, the Corporation has heretofore retained the certified public accounting firm of EFPR Group, CPAs PLLC (the “Accountants”) to audit the financial statements of the Corporation for the fiscal years ending May 31, 2020 and 2021; and

**WHEREAS**, the Accountants have completed such audit and have issued their report thereon, dated December 3, 2021 (the “Audit Report”), a copy of which is attached hereto and made a part hereof; and

**WHEREAS**, to carry out the aforesaid purposes, the Corporation has the power to do all things necessary to fulfill its obligations imposed by the PAAA; and

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation as follows:

Section 1. The Corporation hereby approves and accepts the Audit Report.

Section 2. This resolution shall take effect immediately.

On motion duly made by Director Scarpati seconded by Director Oeste-Villavieja, the forgoing resolution was placed before the Board of Directors of the Corporation and voted:

	Aye	Nay	Abstain	Absent
Michael Dawley	X			
Teresa Oeste-Villavieja	X			
Kenneth Wray	X			
Anthony Scarpati	X			

Motion carried 4-0.

**CERTIFICATION**

STATE OF NEW YORK            )  
COUNTY OF WESTCHESTER    ) ss.:

I, the undersigned, Assistant Secretary of Sleepy Hollow Local Development Corporation (“Corporation”) DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Corporation, including the resolution contained therein, held January 24, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), as amended, said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the Corporation present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 24<sup>th</sup> day of January 2022.

\_\_\_\_\_  
Michael Curti  
Assistant Secretary

[SEAL]