

**VILLAGE OF BUCHANAN  
RESOLUTION ENGAGING THE SERVICES OF K.W. BOND LLC**

**Introduced by:** \_\_\_\_\_  
**Seconded by:** \_\_\_\_\_  
**Dated:** \_\_\_\_\_

**WHEREAS**, the Board of Trustees (the “Board”) of the Village of Buchanan (the “Village”) has determined it is in the public interest to construct and acquire a new sewer pump station (the “Project”); and

**WHEREAS**, the Board has determined that the cost of the Project should be paid through borrowing under the powers granted the Village in the Local Finance Law and the State Constitution; and

**WHEREAS**, the Board recognizes the need to engage public finance professionals to assist the Village in authorizing and issuing debt pursuant to the Village’s borrowing powers to pay the cost of the Project; and

**WHEREAS**, K.W. Bond, LLC has submitted an engagement letter dated November 14, 2019 (the “Engagement Letter”) to serve as special public finance counsel with respect to financing the Project which Engagement Letter has been reviewed by the Village Attorney and the Interim Village Administrator and found to be suitable for the assistance required; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Village of Buchanan, as follows:

1. K.W. Bond, LLC is authorized to serve as special public finance counsel for the Village in connection with the authorization of the financing of the Project.
2. This resolution shall become effective immediately upon its adoption by a majority of the members of the Board.

Upon Roll Call Vote:

Mayor Theresa Knickerbocker \_\_\_\_\_

Trustee Richard Funchion \_\_\_\_\_

Trustee Duane Jackson \_\_\_\_\_

Trustee Cesare Pasquale \_\_\_\_\_

Trustee Nicolas Zachary \_\_\_\_\_

Vote: Resolution carried by a vote of \_\_\_\_ to \_\_\_\_.

STATE OF NEW YORK                    )  
COUNTY OF WESTCHESTER        )

I, Cynthia Kempter, Village Clerk of the Village of Buchanan, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Buchanan at a meeting of said Board held December 3, 2019.

CYNTHIA KEMPTER, Village Clerk \_\_\_\_\_