

**VILLAGE OF BUCHANAN RESOLUTION  
RETAINING THE SERVICES OF THE LAW OFFICE OF JEFFREY E. STORCH AS  
BOND COUNSEL**

**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 retain the services of Bond Counsel; and

**WHEREAS**, the Village will be issuing debt to recoup the cost for certain projects; and

**WHEREAS**, The Law Office of Jeffrey E. Storch has submitted an engagement letter dated December 17, 2019 (the "Engagement Letter") to serve as Bond Counsel and that the Engagement Letter has been reviewed by the Village Attorney and the Interim Village Administrator and found to be suitable; and

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

1. The Law Office of Jeffrey E. Storch is authorized to serve as Bond Counsel for the Village of Buchanan
2. This resolution shall become effective immediately upon its adoption by a majority of the members of the Village 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 January 7, 2020.

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