

**VILLAGE OF ROUSES POINT, NEW YORK
RESOLUTION (WITH PROXY)
2024-12**

At a regular meeting of the Board of Trustees of the Village of Rouses Point, New York, held on April 15, 2024, the following resolution was adopted:

Moved by Trustee Arno, seconded by Trustee Menard.

WHEREAS, the Board of Trustees of the Village of Rouses Point, New York, is a municipal member of the New York Municipal Power Agency, and

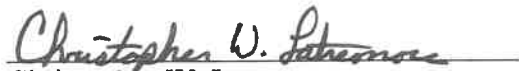
WHEREAS, the Annual Meeting of the Agency will be held on May 21st, 2024, in Syracuse, NY, and

WHEREAS, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that (the NYMPA Board of Directors or another delegate as the municipal may desire) NYMPA Board of Directors be and is hereby designated as the accredited delegate of the Village of Rouses Point, New York.

On roll call: Affirmative: 6 Negative: 0

I certify that this resolution was adopted by the Board of Trustees of the Village of Rouses Point, New York on the 15th day of April 2024.



Christopher W. Latremore
Village Administrator/Clerk