

**RESOLUTION 1 - 2026**

WHEREAS, the Westchester County Board of Legislators (the "Board") adopted a Resolution in 1992 to govern the operating procedures of the Board which are commonly referred to as the Rules of the County Board of Legislators (the "Rules"); and

WHEREAS, the Board continues to operate in accordance with these Rules which have been amended at various times since 1992; and

WHEREAS, according to Rule Six of the Rules, each Board, during its term may delegate be Resolution to the Chairman of the Board the power to appoint necessary Board employees other than the Clerk of the Board within available appropriations;

NOW, THEREFORE BE IT

RESOLVED, that in accordance with Rules Six of the Rules, the Board for the 2026 term hereby delegates to the Chairman of the Board the power to appoint necessary Board employees other than the Clerk of the Board and the power to perform administrative duties related Board personnel;

BE IT FURTHER RESOLVED, that the delegation of authority is subject to the staffing guidelines as set forth in January 19, 2010 memorandum; and

BE IT FURTHER RESOLVED, that the delegation of authority is subject to appropriations available therefore; and

BE IT FURTHER RESOLVED, that any exercise of authority granted herein which exceeds the available appropriations of violates the guidelines shall be deemed null and void.

Dated:

White Plains, New York

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

**I HEREBY CERTIFY** that I have compared the foregoing Resolution, Resolution No. 1 - 2026, with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of said original Resolution, which was duly adopted by the Westchester County Board of Legislators, of said County on January 7, 2026.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 7<sup>th</sup> day of January, 2026.



Malika Vanderberg

The Clerk of the Westchester County  
Board of Legislators

County of Westchester, New York

