RESOLUTION 38 - 2021

TO THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, NEW YORK

WHEREAS, the County Executive having on the 22nd day of September, 2020, recommended the appointment of Michelle Keller of Peekskill, New York, as the District 1 representative member of the Westchester County Women's Advisory Board, for a term to commence on September 22, 2020, and expire on December 31, 2021, in accordance with the terms and provisions of the Westchester County Charter, as amended, and subject to the confirmation of this Board; and

WHEREAS, the Committee on Appointments, having on the 23rd day of February, 2021, approved the appointment of Michelle Keller to the Westchester County Women's Advisory Board; NOW THEREFORE BE IT

RESOLVED, that said appointment be and is hereby approved.

Dated:

February 23, 2021

White Plains, New York

Dated: February 23, 2021 White Plains, New York

The following members attended the meeting remotely, as per Governor Cuomo's Executive Order 202.1 and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Committee(s) on:

APPOINTMENTS

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Barjamin Bookin II

| STATE OF NEW YORK |) | |
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| COUNTY OF WESTCHESTER |) | |

I HEREBY CERTIFY that I have compared the foregoing Resolutions, Resolution No's. 37, 38, 39 - 2021, with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of said original Resolutions, which was duly adopted by the Westchester County Board of Legislators, of said County on March 8, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators on this 9th day of March, 2021.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

