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

WHEREAS, the County Executive having on the 4th day of March, 2022, recommended the appointment of Hon. Barry E. Warhit of White Plains, New York, as an ex-officio member of the Westchester County Assigned Counsel Board of Directors, for a term effective March 4, 2022 and to expire on February 28, 2025, 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 9th day of May, 2022, approved the appointment of Hon. Barry E. Warhit as an exofficio member of the Westchester County Assigned Counsel Board of Directors; NOW THEREFORE BE IT

RESOLVED, that said appointment be and is hereby approved.

Dated: May 9, 2022 White Plains, New York

COMMITTEE ON APPOINTMENTS

STATE OF NEW YORK

SS.

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COUNTY OF WESTCHESTER

I HEREBY CERTIFY that I have compared the foregoing Resolutions, Resolution No's. 88 & 91 - 2022, 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 May 23, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Board of Legislators on this 24th day of May, 2022.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

