

INTRO 3-3

EOLEG JAN01'12 PM 1:07

**A RESOLUTION TO BE SUBMITTED
BY LEGISLATOR GRANT**

RE: APPOINTMENT TO THE ERIE COUNTY AUDIT COMMITTEE

WHEREAS, the Erie County Legislature has received notification from the Office of the County Comptroller of a vacancy on the Erie County Audit Committee, and

WHEREAS, the Office of Comptroller has informed the Legislature that it is necessary that the banking representative on the Audit Committee needs to filled.

NOW, THEREFORE, BE IT

RESOLVED, that Ralph H. Yacinthe, Vice President of Commercial Banking at Key Bank N.A., is hereby appointed as a member of the Erie County Audit Committee for the term ending December 31, 2014, and be it further

RESOLVED, that a certified copy of this resolution be sent to the Erie County Audit Committee, and Michael Szukala, Deputy Comptroller for Audit.

Fiscal Impact: None