## ERIE COUNTY WATER AUTHORITY
### AUTHORIZATION FORM
For Approval/Execution of Documents
(check which apply)

<table>
<thead>
<tr>
<th>Contract:</th>
<th>Project No.:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Description:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Creation of One Position of Sr. Production Engineer</td>
<td></td>
</tr>
</tbody>
</table>

### Item Description:

- [ ] Agreement
- [ ] Professional Service Contract
- [ ] Amendment
- [ ] Change Order
- [ ] BCD
- [ ] NYSDOT Agreement
- [ ] Contract Documents
- [ ] Addendum
- [ ] Recommendation for Award of Contract
- [ ] Recommendation to Reject Bids
- [ ] Request for Proposals
- [x] Other: Creation of one position of Sr. Production Engineer

### Action Requested:

- [ ] Board Authorization to Execute
- [ ] Board Authorization to Award
- [ ] Board Authorization to Advertise for Bids
- [ ] Request for Proposals
- [x] Other: Creation of one position of Sr. Production Engineer
- [x] Legal Approval
- [ ] Execution by the Chairman
- [ ] Execution by the Secretary to the Authority

### Approvals Needed:

**APPROVED AS TO CONTENT:**

- [x] Department Head  
  Date:  
- [ ] Risk Manager  
  Date:  
- [ ] Director of Administration  
  Date:  
- [ ] Executive Engineer  
  Date:  

**APPROVED AS TO FORM:**

- [ ] Legal  
  Date:  

**APPROVED FOR BOARD RESOLUTION:**

- [x] Secretary to the Authority  
  Date: 4/19/19

### Remarks:

- 

### Resolution

<table>
<thead>
<tr>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item No:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>