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

<table>
<thead>
<tr>
<th>Contract:</th>
<th>Project No.: 201900109</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Description:</td>
<td>Amendment of Career and Salary Plan</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
- [ ] Other  Amendment of Career and Salary Plan

**Action Requested:**
- [ ] Board Authorization to Execute
- [ ] Legal Approval
- [ ] Board Authorization to Award
- [ ] Execution by the Chairman
- [ ] Board Authorization to Advertise for Bids
- [ ] Execution by the Secretary to the Authority
- [ ] Board Authorization to Solicit Request for Proposals
- [ ] Other  Amendment of Career and Salary Plan

**Approvals Needed:**

**APPROVED AS TO CONTENT:**
- [X] Department Head  Date: 5/9/19
- [ ] 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: 5/9/19

**Remarks:**

**Resolution Date:**  
**Item No:**