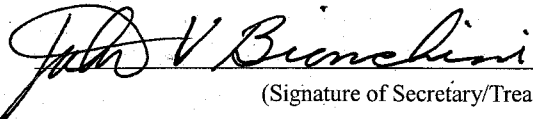


## Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Onondaga County Water Authority hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
<b>Elected Officials</b>					
<b>Appointed Officials</b>					
Board Member	Eileen D. Gilligan	6	11/1/2011-7/1/2014	N	2

On this 18th day of January, 2012

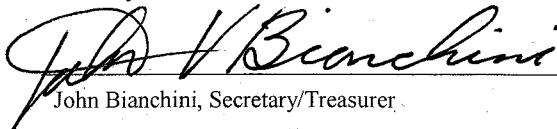
  
 (Signature of Secretary/Treasurer)

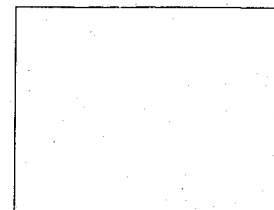
Date enacted: January 18, 2012

I, John Bianchini, Secretary/Treasurer of the governing board of the Onondaga County Water Authority of the Town of Salina, State of New York, do hereby certify that I have compared the foregoing with the original Resolution passed by such Board, at a legally convened meeting held on the 18th day of January, 2012, on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full Board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the 18th day of January, 2012.

  
 John Bianchini, Secretary/Treasurer



(seal)