

# ULSTER COUNTY RESOURCE RECOVERY AGENCY

## RESOLUTION NO. 2653

### RE: Affirming Appointment of Agency Counsel

**WHEREAS,** The Ulster County Resource Recovery Agency (the "Agency") is engaged in Solid Waste Management and Recycling in Ulster County, and

**WHEREAS,** Agency staff conducted an extensive search for the Agency Counsel position, and

**WHEREAS,** The Executive Director interviewed multiple candidates for said position and made a recommendation to the Board of Directors, and

**WHEREAS,** The Board of Directors interviewed Nancy Lam for the Agency Counsel position and concurred with the Executive Director's recommendation, and

### NOW, THEREFORE, BE IT

**RESOLVED,** that Ulster County Resource Recovery Agency Board of Directors hereby affirms the Executive Director's decision to appoint Nancy Lam as Agency Counsel, and be it

**FURTHER RESOLVED,** that the Executive Director is hereby authorized to take all steps necessary to implement same, and be it

**FURTHER RESOLVED,** that this Resolution shall take effect immediately.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Date: June 12, 2025

Financial Impact: None