Resolution

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY

Appointing Nixon Peabody LLP Phillips Lytle LLP Bond/Transaction Counsels

WHEREAS, pursuant to a special act of the Legislature, the Town of Hempstead Industrial Development Agency was established on June 17, 1971 and;

WHEREAS, the Town of Hempstead Industrial Development Agency previously appointed both Nixon Peabody LLP and Phillips Lytle LLP for the position of Bond/Transaction Counsel to the Town of Hempstead Industrial Development Agency;

NOW, THEREFORE, BE IT

RESOLVED, that Nixon Peabody LLP and Phillips Lytle LLP are hereby reappointed to serve as Bond/Transaction Counsel to the Town of Hempstead Industrial Development Agency.

Adopted: 2/25/2023

Ayes: 6

Resolution Number: 004-2023

Florestano Girardi, Chairman