



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 226-2012

DATE: June 13, 2012

BY SUPERVISOR _____

RESOLUTION APPONTING MEMBERS TO THE COLUMBIA TOBACCO
ASSET SECURITIZATION COPORATION

WHEREAS, Columbia County formed the Columbia County Tobacco Asset Securitization Corporation, a local development corporation organized pursuant to Section 1411 of the Not-For-Profit Corporation law of the State of New York to administer funds in relation to the class action *State of New York et. al. v. Philip Morris Incorporated et. al.*; and

WHEREAS the Columbia County Tobacco Asset Securitization Corporation administers the rights of the County to be paid and enforce payments of the moneys due it under the settlement; and

WHEREAS, positions in the corporation are currently vacant;

NOW, THEREFORE BE IT

RESOLVED, that following persons be recommended for terms and appointed to the Columbia Tobacco Asset Securitization Corporation:

- Patrick M. Grattan, Board of Supervisors Chairman
- Rick Keaveney, Deputy Chairman for Finance, Board of Supervisors
- Ronald Caponera, County Controller / Auditor
- Lawrence Andrews, Ghent Supervisor
- PJ Keeler, County Treasurer
- Bernhardt Karp, resident member, and
- Kenneth H. Wilber, resident member

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Tobacco Asset Securitization Corporation, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

