

AUTHORIZING RESOLUTION
(Adopting IDA Compliance Materials)

**WCIDA Minutes-9.23.16-
Attachment One**

A regular meeting of the Wayne County Industrial Development Agency was convened on September 23rd, 2016, at 9:30 a.m. at 9 Pearl Street, Lyons, New York, 14489.

The meeting was called to order by the Chairman, with the following members being:

PRESENT: Ms. Heald; Messrs. Spickerman, Hoffman, LeRoy

ABSENT: None

THE FOLLOWING PERSONS WERE ALSO PRESENT: Ora Rothfuss, Tanya Hasseler, Margaret Churchill, Marie Leisenring

On motion duly made and seconded, the following resolution was placed before the members of the Wayne County Industrial Development Agency:

Resolution No. 2016 -

**RESOLUTION OF THE WAYNE COUNTY INDUSTRIAL DEVELOPMENT
AGENCY ADOPTING FORMS, POLICIES AND PROCEDURES PURSUANT
TO CHAPTER 563 OF THE LAWS OF 2015**

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 916 of the Laws of 1969 of the State of New York, as amended (hereinafter collectively called the "Act"), the **WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, pursuant to Chapter 563 of the Laws of 2015, the Agency is required and desires to adopt the following: (i) an updated Application for Financial Assistance (the "Application"); (ii) an updated Project Recapture and Termination Policy; (iii) a Uniform Project Evaluation Policy; and (iv) a standard form of Agent and Financial Assistance and Project Agreement; and

WHEREAS, Agency Staff and counsel have prepared proposed drafts of the Application and above-listed policies and the Agency desires to adopt same.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Agency hereby adopts (i) the updated Application; (ii) the updated Project Recapture and Termination Policy; (iii) the proposed Uniform Project Evaluation Policy,

and (iv) the Agent and Financial Assistance and Project Agreement, all in the forms as set before this meeting. The foregoing materials shall be utilized and take effect as of the date hereof.

Section 2. The members, officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 3. These Resolutions shall take effect immediately upon adoption.

The question of the adoption of the foregoing resolutions was duly put to vote on roll call, which resulted as follows:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
David Spickerman, Sr.	XX			
James Hoffman	XX			
Steven LeRoy	XX			
Pamela Heald	XX			

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
COUNTY OF WAYNE) SS:

I, the undersigned Assistant Secretary of the Wayne County Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Wayne County Industrial Development Agency (the "Agency"), including the resolution contained therein, held on May 20, 2016, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 23rd day of September, 2016.

Assistant Secretary

[SEAL]