

DECLARATION AND RESOLUTION

of the

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

February 9, 2006

Number 06-02-05

AUTHORIZING ADMINISTRATIVE DIRECTOR TO SEEK LEGAL SERVICES

WHEREAS, the New York State's Public Authorities Accountability Act of 2005 was signed into law by Governor Pataki on January 15, 2006, and

WHEREAS, this act will make fundamental changes to the way the St. Lawrence County Industrial Development Agency (SLCIDA) administers, manages and governs its program, disposes of real property and executes the reporting requirements applicable to SLCIDA and its Local Development Corporation,

NOW, THEREFORE, BE IT RESOLVED the SLCIDA does hereby authorize its Administrative Director to retain the services of legal counsel to assist SLCIDA in executing these changes.

Move: Mr. Greenwood
Second: Mr. Gray
Aye: 6
Nay: 0
Abstain: 0

I, Natalie A. Haggart, Administrative Assistant for the St. Lawrence County Industrial Development Agency, DO HEREBY CERTIFY, that I have compared this copy of Resolution No. 06-02-05 adopted February 9, 2006, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

/s/
Natalie A. Haggart
February 9, 2006