

DECLARATION AND RESOLUTION
of the
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

July 20, 2006

Number 06-07-09

**ENTERING INTO AGREEMENT WITH TAMARACK FORESTRY SERVICE, INC.
AND OTHERS**

WHEREAS, the St. Lawrence County Industrial Development Agency (SLCIDA) and Tamarack, Tree Service, Inc., Tamarack Clearing, Inc., Tamarack Forestry Service, Inc., Mathew Randi and Linda Randi have had ongoing discussions regarding the repayment of outstanding loan obligations to SLCIDA and SLCIDA Local Development Corporation and outstanding tax obligations to St. Lawrence County, and

WHEREAS, on January 24, 2005 SLCIDA filed a judgment with the St. Lawrence County Clerk's Office against Tamarack Tree Service, Inc., Tamarack Clearing, Inc., Tamarack Forestry Service, Inc., Mathew Randi and Linda Randi, and

WHEREAS, SLCIDA has determined that it is in the best interest of SLCIDA and the residents of St. Lawrence County to ensure the continued operation of Tamarack Tree Service and Tamarack Clearing, and

WHEREAS, SLCIDA has negotiated the attached agreement,

NOW, THEREFORE BE IT RESOLVED that SLCIDA authorizes its Administrative Director to execute any and all documents necessary to effectuate this agreement.

Move:	LaBaff			
Second:	Basmajian			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Basmajian	X			
Blevins	X			
Gray				X
Greenwood	X			
LaBaff	X			
Staples	X			
Weekes				X

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. 06-07-09 adopted July 20, 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
July 20, 2006