

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. 06-12-25  
 December 19, 2006

**AUTHORIZING CHAIRMAN TO SIGN A THREE-YEAR AUDIT CONTRACT**

**WHEREAS**, the St. Lawrence County Industrial Development Agency (SLCIDA) requested quotations from ten (10) qualified accounting firms located within St. Lawrence County for the annual audit of its financial accounts, and

**WHEREAS**, three (3) accounting firms responded;

**WHEREAS**, SLCIDA's Audit Committee has reviewed the audit results (Attachment A) and recommends the audit services of Hooper and VanHouse, CPAs,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency hereby authorizes, empowers and directs its Chairman to sign, with Agency Counsel approval, a three-year audit contract with Hooper and VanHouse, CPAs, and

**BE IT FURTHER RESOLVED** that Hooper and VanHouse, CPAs shall render services to the Agency as described in the Request for Quotations dated November 6, 2006 and shall be remunerated according to the following schedule:

|                  |      |                 |
|------------------|------|-----------------|
| Audit Year:      | 2006 | \$5,200 _____   |
|                  | 2007 | \$5,400 _____   |
|                  | 2008 | \$5,600 _____   |
|                  |      |                 |
| Additional Work: | 2006 | \$75/hour _____ |
| (Per Hour)       | 2007 | \$75/hour _____ |
|                  | 2008 | \$75/hour _____ |

|             |            |            |                |               |
|-------------|------------|------------|----------------|---------------|
| Move:       | WEEKES     |            |                |               |
| Second:     | BASMAJIAN  |            |                |               |
| <b>VOTE</b> | <b>AYE</b> | <b>NAY</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
| 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 this resolution adopted December 19, 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.

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 /s/  
 Natalie A. Haggart  
 December 19, 2006

