

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 07-03-11
 March 27, 2007

ACCEPTING 2006 ANNUAL REPORT

WHEREAS, pursuant to subdivision 2(a) of Section 2800 of the Public Authorities Law, the Board of the St. Lawrence County Industrial Development Agency is required to submit within ninety (90) days after the end of its fiscal year a complete and detailed report (the Annual Report), and

WHEREAS, the Board has reviewed the 2006 Annual Report ~~which includes a 'draft' 2006 audit report~~, and

WHEREAS, due to filing deadlines the Board is compelled to submit the report without benefit of reviewing the final 2006 audit,

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes submission of the 2006 Annual Report with the ~~latest version of the 2006~~ 2005 audited statements,

BE IT FURTHER RESOLVED that the 2006 Annual Report shall be forwarded to the following:

- St. Lawrence County Administrator
- St. Lawrence County Treasurer
- St. Lawrence County Board of Legislators, Chairman
- New York State Authority Budget Office, and

BE IT FURTHER RESOLVED that any changes to the 2006 Annual Report and its attached audit shall be forwarded to the appropriate reporting agencies.

*Motion to amend by Mr. LaBaff, second by Mr. Blevins, passed unanimously. (~~Deletions~~ and *additions*)

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

I, Natalie A. Haggart, of the St. Lawrence County Industrial Development Agency, DO HEREBY CERTIFY, that I have compared this copy of this resolution adopted March 27, 2007, 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
 March 27, 2007