

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 07-08-25
 August 9, 2007

SUPPORTING BION ENVIRONMENTAL TECHNOLOGIES

WHEREAS, the St. Lawrence County Industrial Development Agency has been asked to contribute \$500 toward the study on odor modeling of Bion Environmental Technologies' proposed Confined Animal Feeding Operation (CAFO), and

WHEREAS, this amount represents 5% of the total cost of the review, and

WHEREAS, this project could produce economic benefits throughout St. Lawrence County and the North Country,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency does hereby approve the request, and

BE IT FURTHER RESOLVED that the St. Lawrence County Industrial Development Agency officers and staff are each hereby severally designated, authorized, empowered and directed to execute and deliver any and all agreements and other documents required to effect the transactions contemplated by this resolution.

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|-------------|------------|------------|----------------|---------------|
| Move: | LABAFF | | | |
| Second: | MORRILL | | | |
| VOTE | AYE | NAY | ABSTAIN | ABSENT |
| Blevins | | | | X |
| Greenwood | | X | | |
| LaBaff | X | | | |
| McMahon | 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 August 9, 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
 August 10, 2007