

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. 07-08-26  
 August 9, 2007

**WETLAND DELINEATION SERVICES – OBPA PROPERTY**

**WHEREAS**, the St. Lawrence County Industrial Development Agency desires to engage the services of Northern Ecological Associates, Inc. for wetland delineation services to certain portions of property owned by the Ogdensburg Bridge & Port Authority and located in the Town of Lisbon, and

**WHEREAS**, the property has been earmarked by Ainsworth Lumber Co., as a site for an oriented strand board plant, and

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

**WHEREAS**, Northern Ecological Associates, Inc. has submitted a technical and cost proposal for wetland delineation services for this property, and

**WHEREAS**, Northern Ecological Associates, Inc. has estimated the costs to perform the services outlined in the proposal to be \$11,746.50,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency does hereby approve the technical and cost proposal submitted by Northern Ecological Associates, Inc. and dated June 25, 2007, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Industrial Development Agency officers and staff are each hereby 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, including creation of the following budget line item:

6460.610      Wetland Services Expense      \$11,747

Move:	LABAFF			
Second:	MORRILL			
<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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