

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. 07-09-32  
 September 13, 2007

**AUTHORIZING PURCHASE OF A NEW VEHICLE  
 AND  
 ESTABLISHING A BUDGET LINE ITEM**

**WHEREAS**, the St. Lawrence County Industrial Development Agency authorized the purchase of a new vehicle for Agency staff use, and

**WHEREAS**, pursuant to its procurement policy, the Agency solicited bids for a 2007/2008 model year minivan (with trade deductible alternates), and

**WHEREAS**, Agency staff advertised and solicited proposals from car dealerships throughout St. Lawrence County, and

**WHEREAS**, a summary of the proposals received by the Agency is attached hereto and made part hereof,

**NOW, THEREFORE, BE IT RESOLVED** consistent with its procurement policy, the St. Lawrence County Industrial Development Agency does hereby award the bid to the following:

Name of Vendor: Parkway Chrysler Dodge Jeep, Inc.  
 Vehicle: 2007  
 Amount (Not to Exceed): \$25,829.95 (Final cost less trade-in),

**BE IT FURTHER RESOLVED** that 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 establishing the following budget line item(s):

Appropriation	6475.515 Capital Improvement – Vehicle	\$26,000.00
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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 DO HEREBY CERTIFY that I have compared this copy of this resolution adopted September 13, 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.

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 /s/  
 Natalie A. Haggart  
 St. Lawrence County IDA  
 September 14, 2007

