

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 08-04-14
 April 29, 2008

**AUTHORIZING RECEIPT OF FUNDS TO ADMINISTER
 THE NEWTON FALLS TELECOM PROJECT**

WHEREAS, telephone and data services to the Newton Falls Fine Paper Co., and to the hamlet of Newton Falls are inconsistent due to the age of the incumbent provider's infrastructure, and

WHEREAS, the Company's lack of reliable telecom service seriously limits the mill's ability to communicate with customers and suppliers, and threatens its long term ability to operate; and community residents have no access to broadband (except via a cost-prohibitive satellite), and

WHEREAS, an application for funding assistance (to include matching funds) has been awarded to provide broadband internet access to the area to address this issue, and

WHEREAS, the St. Lawrence County Industrial Development Agency will administer the funds received for this project,

NOW THEREFORE BE IT 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 establishment of the following budget line items:

Revenue	2497	Newton Falls Telecom Project	\$270,000
Appropriation	6460.615	Newton Falls Telecom Project	\$270,000

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

I, Natalie Sweatland, of the St. Lawrence County Industrial Development Agency, DO HEREBY CERTIFY, that I have compared this copy of this resolution adopted April 29, 2008, 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 Sweatland
 April 29, 2008