

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Resolution No. 08-04-16

April 29, 2008

**AUTHORIZING A COMMITMENT OF FUNDS
TO THE FORT DRUM GAP ANALYSIS COMMITTEE**

WHEREAS, in February 2007 the Fort Drum Regional Liaison Organization (“FDRLO” prepared and published a gap analysis to identify industries that would benefit from Fort Drum’s presence and mission in the region and/or utilize the workforce that Fort Drum provides, and

WHEREAS, two of the five sectors to be targeted are being addressed by other entities, with the three remaining targets (electronic components, insurance carriers [back office, processing operations, etc.] and office furniture [wood] to be the focus of the Fort Drum Gap Analysis Committee, and

WHEREAS, FDRLO commissioned a marketing firm (AD Workshop) to assist with the development of a marketing strategy for these industries, and

WHEREAS, as a demonstration of support for this project each participating economic development agency is being asked for a commitment of \$5,000 per year for an initial 3-year period, and

WHEREAS, the St. Lawrence County IDA is a participating economic development agency,

WHEREAS, the St. Lawrence County IDA authorizes a commitment of \$5,000 per year for an initial 3-year period,

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.

Move:	Weekes			
Second:	Greenwood			
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