

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 08-08-20
 August 7, 2008

**AUTHORIZING EASEMENT AGREEMENT WITH
 UNITED HELPERS CANTON NURSING HOME, INC.**

WHEREAS, United Helpers Canton Nursing Home, Inc. is planning to construct a 96-unit residential health care facility and a 48-unit assisted living program facility on its parcel of property, and

WHEREAS, this project requires an easement from the St. Lawrence County Industrial Development Agency for the installation and construction of a storm sewer basin, pump station, driveway, parking spaces and sanitary sewer lines; and an easement for a 20-foot wide sanitary sewer line, and,

WHEREAS, Agency Counsel has reviewed the Easement Agreement,

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:	LaBaff			
Second:	Blevins			
VOTE	AYE	NAY	ABSTAIN	ABSENT
			N	
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 August 7, 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
 August 7, 2008