

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. 08-08-22  
 August 7, 2008

**AUTHORIZING RECEIPT OF TRIBAL-STATE COMPACT REVENUE TO  
 ADMINISTER BUSINESS ASSESSMENT/STRATEGIC PLANNING SERVICES**

**WHEREAS**, the St. Lawrence County Legislature allocated \$25,000 of the County’s Tribal-State Compact Revenue to provide business assessment / strategic planning services to four (4), locally-owned manufacturers operating in St. Lawrence County, and

**WHEREAS**, the St. Lawrence County Industrial Development Agency (SLCIDA) will partner with the Office of Economic Development, the Workforce Investment Board and CITEC to provide access to these assessment and strategic planning services, and

**WHEREAS**, the SLCIDA will administer the services through an agreement with CITEC,

**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	2502	Tribal-State Compact – Strategic Planning	\$25,000
Appropriation	6460-617	Tribal-State Compact – Strategic Planning	\$25,000

Move:	Morrill			
Second:	LaBaff			
<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 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.

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 /s/  
 Natalie Sweatland  
 August 7, 2008