

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. 08-08-25  
 August 7, 2008

**ACCEPTING TRIBAL-STATE COMPACT REVENUE AND AUTHORIZING WETLAND  
 DELINEATION SERVICES FOR CERTAIN ST. LAWRENCE COUNTY PROPERTY**

**WHEREAS**, the St. Lawrence County Industrial Development Agency desires to engage the services of Tetra Tech, Inc. for wetland delineation services to certain portions of property owned by St. Lawrence County and located in the Town of Lisbon, and

**WHEREAS**, the property consists of approximately 260 acres and has been earmarked for transfer to the Agency to promote industrial development, and

**WHEREAS**, this project could produce economic benefits throughout St. Lawrence County and the North Country,

**WHEREAS**, Tetra Tech, Inc. has submitted a technical and cost proposal for wetland delineation services for this property, and

**WHEREAS**, Tetra Tech, Inc. has estimated the costs to perform the services outlined in the proposal to be \$28,128.27, and

**WHEREAS**, the funds for this project will be made available through the Tribal-State Compact,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency accepts the funding through the Tribal-State Compact, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Industrial Development Agency does hereby approve the technical and cost proposal submitted by Tetra Tech, Inc. and dated July 22, 2008, and

**BE IT FURTHER 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 creation of the following budget line item:

Revenue	2498	Wetlands Services	\$28,129
Appropriation	6460-610	Wetlands Services	\$28,129

Move:	Morrill			
Second:	McMahon			
<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