

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 08-08-26
 August 7, 2008

**ACCEPTING TRIBAL-STATE COMPACT REVENUE AND AUTHORIZING
 ENGINEERING SERVICES FOR THE CANTON INDUSTRIAL PARK**

WHEREAS, recognizing the need for manufacturing space in Canton, St. Lawrence County plans to donate to the St. Lawrence County Industrial Development Agency (the “Agency”) land to be designated as the Canton Industrial Park, and

WHEREAS, in order to develop the property, the Agency has sought the services of Burley-Guminiak & Associates, which has submitted a cost proposal for extension of utilities and road, creation of a Storm Water Management Plan for DEC, and creation of a subdivision plan for submittal to the appropriate entities for their review, and

WHEREAS, Burley-Guminiak & Associates has estimated the costs to perform the services outlined in the proposal to be \$25,000, 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 Burley-Guminiak & Associates and dated July 24, 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	2499	Canton Industrial Park Infra/Eng Svcs	\$25,000
Appropriation	6460.616	Canton Industrial Park Infra/Eng Svcs	\$25,000

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 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