

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 09-03-12
 March 24, 2009

ACCEPTING 2008 IDA AUDIT

WHEREAS, the St. Lawrence County Industrial Development Agency appointed Hooper and VanHouse as its auditor for the years 2006 through 2008, and

WHEREAS, Hooper and VanHouse has audited the attached document for approval:

St. Lawrence County Industrial Development Agency
 Financial Statements and Supplementary Information
 For the Years Ended December 31, 2008 and 2007

WHEREAS, the Audit Committee has reviewed said audited financial statements and recommends acceptance by the Agency,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency accepts said audit and directs its staff to remit payment to Hooper and VanHouse in accordance with the terms set forth in Agency Resolution 06-12-25.

BE IT FURTHER RESOLVED that copies of the audited financial statements shall be forwarded to the following:

- St. Lawrence County Treasurer
- St. Lawrence County Legislative Chairman
- New York State Department of Economic Development
- New York State Office of the Comptroller, Bureau of Municipal Research and Statistics

Move:	Greenwood			
Second:	LaBaff			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Greenwood	X			
LaBaff	X			
McMahon	X			
Morrill	X			
Staples	X			
Weekes	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution 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 A. Sweatland

Natalie A. Sweatland
 03/24/2009