

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 09-03-13
 March 24, 2009

**AUTHORIZING MODIFICATIONS TO THE ST. LAWRENCE COUNTY
 INDUSTRIAL DEVELOPMENT AGENCY 2008 BUDGET**

WHEREAS, Resolution 07-11-38, adopted November 29, 2007 approved the 2008 Budget for the St. Lawrence County Industrial Development Agency, and

WHEREAS, certain Agency revenue and expenditure accounts in the 2008 budget require modification,

NOW, THEREFORE, BE IT RESOLVED that St. Lawrence County Industrial Development Agency staff are directed to make the following modifications to the Agency's 2008 Budget:

	2008 Budget	Modified Budget	Change
6470408 – Maint. Expense - Massena Lot 20	4,500.00	7,560.00	3,060.00
6460423 – Telephone Expense	3,500.00	3,605.00	105.00
6460431 – County Reimbursement Expense	108,912.00	110,535.00	1,623.00
6460432 – Other Legal Expense	10,000.00	13876.00	3,876.00
6460499 – Miscellaneous Expense	2,000.00	3,286.00	1,286.00
6460501 – Interest Expense	0.00	15,034.00	15,034.00
6460600 – Loss on Disposal of Fixed Asset	0.00	99.00	99.00
6490615 – PILOT – Newton Falls	60,952.00	35,869.00	<u>(25,083.00)</u>
			0.00

Move:	LaBaff			
Second:	Morrill			
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