

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 09-04-20
 April 28, 2009

MODIFYING REVENUE AND ALLOCATION ACCOUNTS: FOUR LANES FOR JOBS

WHEREAS, the St. Lawrence County Industrial Development Agency (the “Agency”) authorized resolutions 00-03-10 and 00-09-37, establishing allocation and revenue accounts, respectively, for the Four Lanes for Jobs initiative, and

WHEREAS, these accounts represented commitments of \$10,000 each from the Agency and from the Ogdensburg Bridge & Port Authority to provide the financial support to the ad hoc Task Force, created to address the lack of a four lane access highway within a radius of 35 miles from the County, and

WHEREAS, the Northern Corridor Transportation Working Group (the “NCTWG”) has expressed a renewed revitalization of the transportation initiative, and

WHEREAS, the commitment of the Agency to advocate and promote better highway access for St. Lawrence County, its people and employers has not diminished, and

WHEREAS, the Agency already has funds in place to support these efforts, and

WHEREAS, the Agency wishes to make available the funds from its 4 Lanes for Jobs budget to provide financial support to advance the group’s goals and directives, and

WHEREAS, the Agency also wishes to create a mechanism whereby it can accept donations for the effort,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency wishes to combine the funds available within the following accounts:

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Modified</u>
6460.429	Four Lanes for Jobs – IDA	\$7081.00	\$14,162.00
6460.428	Four Lanes for Jobs – OBPA	\$7081.00	\$0

BE IT FURTHER RESOLVED that the Agency authorizes the renaming of the following accounts within the Agency’s General Operating Budget:

<u>Account</u>	<u>Description</u>
6460.429	Four Lanes for Jobs —IDA Northern Corridor Transportation Working Group
2474	Four Lanes for Jobs Northern Corridor Transportation Working Group

Move:	Morrill			
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 Sweatland
04/28/09