

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 09-05-24
 May 12, 2009

**AUTHORIZING MODIFICATIONS TO THE ST. LAWRENCE COUNTY
 INDUSTRIAL DEVELOPMENT AGENCY 2009 BUDGET**

WHEREAS, Resolution 08-11-34, adopted November 6, 2008 approved the 2009 Budget for the St. Lawrence County Industrial Development Agency, and

WHEREAS, certain Agency revenue and expenditure accounts in the 2009 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 2009 Budget:

	<u>2009 Budget</u>	<u>Modified Budget</u>	<u>Change</u>
2490 - Rental Income Massena Lot 20	27,000.00	24,000.00	(3,000.00)
6470408 - Maint. Expense - Massena Lot 20	0.00	1,000.00	1,000.00
6470416 - Utility Expense – Massena Lot 20	0.00	2,000.00	2,000.00
6470500 - Interest Expense – Massena Lot 20	0.00	4,475.00	4,475.00
6480408 - Maint. Expense – Massena Lot 17	10,000.00	5,000.00	(5,000.00)
6480416 - Utility Expense – Massena Lot 17	1,500.00	3,000.00	1,500.00
6460610 - Wetland Services Expense	0.00	7,018.00	7,018.00
6460616 - Canton Industrial Park Infrastructure Expense	0.00	25,000.00	25,000.00
6460617 - Tribal Compact Strategic Planning Expense	0.00	25,000.00	<u>25,000.00</u>
			<u>57,993.00</u>

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 Sweatland
05/12/09