

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 09-06-27
 June 17, 2009

CONSIDERING ADMINISTRATIVE AND STAFFING OPTIONS

WHEREAS, the St. Lawrence County Industrial Development Agency (the “Agency”), in an attempt to enable staff to more efficiently and productively focus their efforts on the overall mission of the Agency, wishes to consider the administrative and staffing aspects of its day-to-day operations,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency, wishing to explore staffing and administrative arrangements, hereby authorizes and directs staff to bring forward a plan that would effect the transaction contemplated by this resolution.

Move:	Blevins			
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
06/17/09