

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 09-07-29
 July 29, 2009

AUTHORIZING HIRING OF STAFF

WHEREAS, the St. Lawrence County Industrial Development Agency (the “Agency”) has need to plan and execute previously-identified directives, and

WHEREAS, the St. Lawrence County Industrial Development Agency Local Development Corporation has entered into a Memorandum of Understanding with the St. Lawrence River Valley Redevelopment Agency, administration of which will require creation and establishment of a number of procedures, policies and documents, and

THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency hereby authorizes the Chief Executive Officer to create and fill the position of Deputy Chief Executive Officer, and

BE IT FURTHER RESOLVED that the Agency authorizes the hiring of Patrick J. Kelly, at an annual salary of \$72,257.00,

BE IT FURTHER RESOLVED that the St. Lawrence County Industrial Development Agency officers and staff are, subject to Agency Counsel opinion, each hereby designated, authorized, empowered and directed to execute and deliver any and all agreements and other documents required to effect the transactions contemplated by this resolution.

Move:	LaBaff			
Second:	Weekes			
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
07-29-2009