

**RESOLUTION**

*(electing to participate in the New York State and Local Retirement System.)*

A regular meeting of St. Lawrence County Industrial Development Agency convened on September 3, 2009, at 9:00 AM local time, at Wanakena Ranger School, Wanakena, NY.

The meeting was called to order by the Vice-Chairman and, upon roll being called, the following members were:

<u>MEMBER</u>	<u>PRESENT</u>	<u>ABSENT</u>
Blevins, Lynn	X	
Greenwood, Jon R.	X	
LaBaff, Ernest	X	
McMahon, Andrew	X	
Morrill, Frederick S.	X	
Staples, Brian W.		X
Weekes, Jr., R. Joseph	X	

ALSO PRESENT: IDA Staff – Raymond Fountain, Patrick Kelly, Richard Williams, Natalie Sweatland; Members of the Public.

After the meeting had been duly called to order, the Vice-Chairman announced that among the purposes of the meeting was to consider and take action on electing to become a participant in the New York State and Local Retirement System.

On motion duly made by Mr. Blevins and seconded by Mr. Weekes, the following resolution was placed before the members of the St. Lawrence County Industrial Development Agency:

Member	Aye	Nay	Abstain	Absent
Blevins, Lynn	X			
Greenwood, Jon R.	X			
LaBaff, Ernest	X			
McMahon, Andrew	X			
Morrill, Frederick S.	X			
Staples, Brian W.				X
Weekes, Jr., R. Joseph	X			

**ELECTING TO PARTICIPATE IN THE NEW YORK STATE AND LOCAL RETIREMENT SYSTEM**

Resolution No. 09-09-36

**WHEREAS**, the **ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called the "IDA") is a public benefit corporation created by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 358 of the Laws of 1971 of the State of New York; and

**WHEREAS**, the IDA desires to have its officers and employees become eligible to participate in the New York State and Local Retirement System (“Retirement System”); and

**WHEREAS**, the IDA understands that once it becomes a participant in the Retirement System, it cannot terminate its participation; and

**WHEREAS**, the IDA understands that all paid officers and employees of the IDA must be offered membership in the Retirement System if the IDA becomes a participant in the Retirement System; and

**WHEREAS**, the IDA is prepared to pay the cost of participation in the Retirement System;

**NOW, THEREFORE, BE IT RESOLVED** BY THE MEMBERS OF THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The IDA hereby elects to become a participant in the New York State and Local Retirement System and to pay the costs of participation associated therewith.

Section 2. The Chairman, Vice Chairman and/or Chief Executive Officer of the IDA are hereby authorized on behalf of the IDA to execute all required document and affidavits necessary to carry out and effectuate participation in Retirement System.

Section 3. This resolution shall take effect immediately upon approval of the New York State and Local Retirement System.

SECRETARY CERTIFICATION

STATE OF NEW YORK                    )  
COUNTY OF ST. LAWRENCE        ) ss.:

I, Lynn Blevins, the undersigned, Secretary of the St. Lawrence County Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the St. Lawrence County Industrial Development Agency (the "IDA"), including the resolution contained therein, held on September 3, 2009, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the IDA and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said IDA had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the IDA present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed, or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said IDA this 3rd day of September 2009.

\_\_\_\_\_  
(Mr.) Lynn Blevins  
Secretary

[SEAL]