

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. 09-10-41  
 October 13, 2009

**SUPPORTING THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT  
 AGENCY LOCAL DEVELOPMENT CORPORATION AS IT PERTAINS TO AN  
 AGREEMENT WITH THE ST. LAWRENCE RIVER VALLEY REDEVELOPMENT  
 AGENCY**

**WHEREAS**, the St. Lawrence County Industrial Development Agency Local Development Corporation has been in negotiation with representatives of the St. Lawrence River Valley Redevelopment Agency (herein "RVRDA") regarding the administration of certain assets made available by the New York Power Authority, and

**WHEREAS**, both parties have reached an agreement as a result of these negotiations,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency wishes to affirm its support for and approval of the principles outlined within the agreement, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Industrial Development Agency officers and staff are each hereby designated, authorized, empowered and directed to execute and deliver any and all agreements and other documents, current or future, required to realize the transactions contemplated by St. Lawrence County Industrial Development Agency Local Development Corporation's agreement with the St. Lawrence River Valley Redevelopment Agency.

Move:	LaBaff			
Second:	Weekes			
<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 Sweatland*

Natalie A. Sweatland  
 October 13, 2009