

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 10-01-05
 January 7, 2010

AUTHORIZING LEGAL ACTION TO ADDRESS AG-PRO LTD.

WHEREAS, the St. Lawrence County Industrial Development Agency (the "Agency") and Ag-Pro, Ltd. entered into a Lease Agreement (the "Agreement") dated January 7, 2000 for the premises located at 24 Commerce Drive, Massena, New York, and

WHEREAS, on October 1, 2008, the Agency, recognizing that Ag-Pro, Ltd. was in default of the Agreement, exercised its rights and privileges as outlined in Article X, Section 10.2 of the Agreement, terminated the Agreement and authorized the conveyance of the facility to Ag-Pro, Ltd., and

WHEREAS, records indicate the following approximate amounts continue to be due and owing by Ag-Pro, Ltd. to the taxing jurisdictions:

Village of Massena	\$ 32,686.30	
Town of Massena.....	6,310.35	
St. Lawrence County.....	15,540.93	
School	<u>58,065.60</u>	
Total Unpaid.....	\$112,603.18,	and

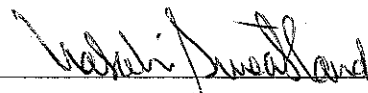
WHEREAS the Agreement calls for specific penalties and fees to be instituted in the event of default, along with associated legal expenses, and

WHEREAS the St. Lawrence County Industrial Development Agency has committed to assist these taxing jurisdictions secure the amounts due from Ag-Pro, Ltd. by engaging the services of Legal Counsel,

NOW, THEREFORE, BE IT 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 collect all payments due and owing.

Move:	Morrill			
Second:	Weekes			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Hall	X			
LaBaff	X			
McMahon				X (Excused 9:20 AM)
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
01/07/2010