

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 10-02-06
 February 23, 2010

ACCEPTING 2009 IDA AUDIT

WHEREAS, the St. Lawrence County Industrial Development Agency appointed Hooper and VanHouse as its auditor for the years 2009 through 2011, and

WHEREAS, Hooper and VanHouse has audited the attached document for approval:

St. Lawrence County Industrial Development Agency
Financial Statements and Supplementary Information
For the Years Ended December 31, 2009 and 2008

WHEREAS, the Audit Committee has reviewed said audited financial statements and recommends acceptance by the Agency,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency accepts said audit and directs its staff to remit payment to Hooper and VanHouse in accordance with the terms set forth in Agency Resolution 09-08-30.

BE IT FURTHER RESOLVED that copies of the audited financial statements shall be forwarded to the following:

- St. Lawrence County Treasurer
- St. Lawrence County Legislative Chairman
- New York State Department of Economic Development
- New York State Office of the Comptroller, Bureau of Municipal Research and Statistics
- Public Authority Reporting Information System (PARIS)

Move:	LaBaff			
Second:	Blevins			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Hall	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
 February 23, 2010