ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Resolution No. 10-02-07
February 23, 2010

ACCEPTING ADIRONDACK RAIL PROJECT PROPOSAL

WHEREAS, the St. Lawrence County Industrial Development Agency (the "Agency") has received a proposal from Bernard C. Melewski that outlines activities intended to assist in securing grant funding and other sources of financial backing to renovate the Newton Falls rail line, and

WHEREAS, the Agency received a verbal opinion from the law firm of Underberg & Kessler that the activities outlined in the proposal were not considered lobbying because the securing of grant funding is not lobbying, and

WHEREAS, it is the intention of the Agency to approve said proposal after it receives written clarification that the activities outlined in the proposal are not lobbying activities, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency approves the activities outlined in the attached proposal, and

BE IT FURTHER RESOLVED that said approval is subject to the Agency's receipt of written confirmation from Agency Counsel that the activities outlined in the attached proposal are not considered lobbying efforts.

Move:	LaBaff			
Second:	Hall			
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 A. Sweatland

Natalie A. Sweatland
02/23/2010