

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. 10-09-29  
 September 30, 2010

**AUTHORIZING HIRING OF STAFF**

**WHEREAS**, the St. Lawrence County Industrial Development Agency wishes to appoint a Chief Executive Officer, and

**WHEREAS**, at this sensitive time it is prudent to have an orderly transfer of duties from the County to the IDA,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency does hereby create and fill the position of Chief Executive Officer, and

**BE IT FURTHER RESOLVED** that the Agency authorizes the hiring of Raymond H. Fountain, and

**BE IT FURTHER RESOLVED** that the Chairman of the St. Lawrence County Industrial Development Agency, subject to Agency Counsel opinion, is designated, authorized, empowered and directed to execute and deliver any and all agreements and other documents required to effect the transactions contemplated by this resolution.

Move:	Blevins			
Second:	LaBaff			
<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Blevins	X			
Hall	X			
LaBaff	X			
McMahon				X
Peck	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  
09/30/2010