

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Resolution No. 10-09-30
September 22, 2010

AUTHORIZING HIRING OF STAFF

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

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

BE IT FURTHER RESOLVED that the Agency authorizes the hiring of Patrick J. Kelly, 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:	Hall			
Second:	LaBaff			
VOTE	AYE	NAY	ABSTAIN	ABSENT
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