

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. 11-02-06  
 February 24, 2011

**AUTHORIZING REVISION OF  
 FINANCIAL DISCLOSURE POLICY**

**WHEREAS**, on July 20, 2006 the St. Lawrence County Industrial Development Agency adopted certain policies, standards and procedures necessary to comply with the provisions of the Public Authority Accountability Act., and

**WHEREAS**, pursuant to subdivision 3 of Section 2825 of the Public Authority Law, on or before May 15 of each year, all Agency Board members, officers and employees shall file annual financial disclosure statements with the Board of Ethics of the County of St. Lawrence (the “County”) pursuant to Article 18 of the GML of the State, and

**WHEREAS**, Agency policies and procedures undergo periodic review the Agency’s Governance Committee, and

**WHEREAS**, the Agency’s Governance Committee has approved a change in deadline for submission of financial disclosure forms,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency does hereby authorize establishing a deadline of March 31 for submission of its financial disclosure statements.

Move:	Weekes			
Second:	Hall			
<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  
 02/24/2011