

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. 11-10-40  
 October 27, 2011

**AUTHORIZING SIDING RAIL BED REPAIR ON NEWTON FALLS RAIL LINE  
 AND  
 MODIFYING A BUDGET LINE ITEM**

**WHEREAS**, the St. Lawrence County Industrial Development Agency (“Agency”) owns the Newton Falls Rail, and

**WHEREAS**, in April of 2011 a section of rail bed was washed out, thereby causing a safety and liability issue on the property, and

**WHEREAS**, the Agency wants to restore the structural integrity of the property, and

**WHEREAS**, the St. Lawrence County Highway Department has provided an estimate to restore the rail bed to stable condition, and

**WHEREAS**, the St. Lawrence County Industrial Development Agency originally budgeted \$6,600 for Railroad Corridor Maintenance expenses, and to date, the St. Lawrence County Industrial Development Agency has expended approximately \$8,500 on surveys and engineering work for this repair, and

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Industrial Development Agency does hereby appropriate funds to the St. Lawrence County Highway Department in an amount not to exceed \$38,000 to repair the rail bed, and

**BE IT FURTHER RESOLVED** that the Chief Executive Officer and staff are hereby 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, including adjusting the following budget line item(s):

	<u>2011 Budget</u>	<u>Change</u>	<u>Modified Budget</u>
6420.608 – Railroad Corridor Maintenance Expense	\$6,600	+\$43,400	\$50,000

Move:	Hall			
Second:	Blevins			
<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.

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 /s/ Natalie A. Sweatland  
 10/27/2011