

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 11-12-42
 December 20, 2011

**AUTHORIZING MODIFICATIONS TO THE ST. LAWRENCE COUNTY
 INDUSTRIAL DEVELOPMENT AGENCY 2011 BUDGET**

WHEREAS, Resolution 10-10-32, adopted October 26, 2010 approved the 2011 Budget for the St. Lawrence County Industrial Development Agency, and

WHEREAS, certain Agency revenue and expenditure accounts in the 2011 budget require modification, and

NOW, THEREFORE, BE IT RESOLVED that St. Lawrence County Industrial Development Agency staff is directed to make the following modifications to the Agency's 2011 Budget:

		2011 Budget	Modified Budget	Change
2413	Project Fees	10,000	74,500	64,500
2423	GMEDF Administrative Revenue	00	9,000	9,000
2490	Rental Income - Massena Lot 20	42,725	55,575	12,850
				86,350
6420.607	Railroad Corridor Expense	13,000	14,100	1,100
6420.616	Canton Ind Park Infra/Eng Svcs Expense	5,000	11,250	6,250
6460.432	Other Legal Expenses	25,000	27,500	2,500
6460.502	Outside Contracted Services	00	1,600	1,600
				11,450

Move:	LaBaff			
Second:	Hall			
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
 12/20/2011