

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 11-12-43
 December 20, 2011

AUTHORIZING DISTRIBUTION OF NCTG FUNDS

WHEREAS, the St. Lawrence County Industrial Development Agency (the "Agency") expresses its support of the Northern Corridor Transportation Group (the "NCTG") and the I-98 initiative, and

WHEREAS, the Agency has been handling the accounting functions of the funds for the NCTG, and

WHEREAS, it is in the best interests of both the Agency and the NCTG to streamline NCTG operations by transferring the handling of the accounting functions to a successor organization, and

WHEREAS, the Agency recognized that a change in accounting functions changes the original terms under which individuals/entities made their original contributions, and

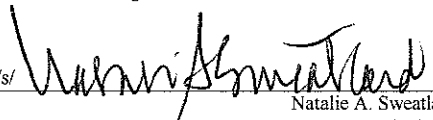
WHEREAS, utilizing the same first-in, first-out method it used to receive and process contributions, the Agency outreached the owners of the remaining funds to determine their wishes for the distribution of their share of the funds, and

WHEREAS, the Business Development Corporation for a Greater Massena has demonstrated its willingness to be the successor organization by accepting a \$20,000.00 contribution from St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency does hereby authorize staff to distribute funds according to the attached schedule.

Move:	Peck			
Second:	Weekes/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
 12/20/2011

**Northern Corridor Transportation Group
Distribution of Funds (as of 12/16/2011 11:16 AM)**

Donor	Amount	Forward to Successor Agency	Return Donation to Donor	⁽¹⁾ No Response from Donor by 12/15/2011 Deadline
James Kelley	\$75.00	X		
Town of Chateaugay	\$500.00	X		
Central Trades and Labor Council	\$500.00			X
Town of Norfolk	\$500.00	X		
International Union, Local 158	\$500.00	X		
Agri-Mark	\$250.00	X		
Town of Waddington	\$500.00			X
Town of Brasher	\$1,313.81			X
Town of Brasher	\$186.19	X		
Town of Louisville	\$2,500.00			X
Town of Oswegatchie	\$500.00		X	
Town of Russell	\$1,500.00	X		
Town of Stockholm	\$500.00		X	
Town of Lisbon	\$500.00			X
City of Ogdensburg	\$5,000.00	X		
Ogdensburg Bridge & Port Authority	\$9,093.81		X	

(1) Per Distribution Authorization Notice, donors who do not respond by the December 15, 2011 deadline will have their donations returned to them.