

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 11-12-45
 December 20, 2011

**AUTHORIZING AN AGREEMENT FOR SURVEY
 ON LOT 2-4 IN THE CANTON INDUSTRIAL PARK**

WHEREAS, the St. Lawrence County Industrial Development Agency (the “Agency”) desires to construct a mixed use industrial building on Lot 2-4 in the Canton Industrial Park, Canton, New York, and

WHEREAS, the Agency secured the services of Brooks Washburn & Tisdal Associates to assist with preliminary design services for an approximately 15,000 square foot mixed use industrial building to be constructed by the Agency in 2012 in the park, and

WHEREAS, a Topographical Survey and Metes & Bounds description is required for the final design of the building, and

WHEREAS, verbal requests for proposals were made to three companies requesting performance of these services and preparation of the required information, and

WHEREAS, the Agency received three qualified proposals that included all labor, materials and equipment necessary to undertake the aforementioned project,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency does hereby authorize its Chief Executive Officer to execute an agreement with WCT Surveyors. P.C., 971 Judson St., Canton, NY to provide the services in an amount not to exceed the \$925.00.

Move:	Peck			
Second:	Weekes			
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
 December 20, 2011