

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 CIVIC DEVELOPMENT CORPORATION
 Resolution No. CDC-10-09-16
 September 22, 2010

ACCEPTING TENTATIVE 2011 BUDGET

WHEREAS, the staff of the St. Lawrence County Industrial Development Agency Civic Development Corporation have drafted a tentative 2011 Budget for the Corporation, and

WHEREAS, the draft Budget was mailed to the Corporation members prior to the September 16, 2010 meeting, and

WHEREAS, Corporation members have had an opportunity to review the draft tentative Budget (attached hereto and made a part hereof),

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency Civic Development Corporation does hereby accept the tentative budget as proposed including modifications and amendments as may be reflected in the minutes of this meeting, and

BE IT FURTHER RESOLVED that the Corporation directs its staff to forward copies of the tentative budget to:

- St. Lawrence County Clerk
- St. Lawrence County Treasurer
- St. Lawrence County CEO/Administrator
- Chairman, St. Lawrence County Board of Legislators
- NYS Authority Budget Office (via PARIS [electronic reporting system])

BE IT FURTHER RESOLVED that the Corporation will consider comments on the Tentative Budget at the next meeting that is scheduled at least 30 days from the date of this resolution, and may modify the Budget based on those comments or on other information that may come to the attention of the Corporation.

	2011 Tentative Budget
Income	
OPERATING REVENUE- Other	
2409 · Interest Income	50,000.00
	50,000.00
Expenditures	
6460424 · Postage Expense	1,000.00
6460425 · Printing Expense	1,000.00
6460430 · Legal Advertising Expense	1,000.00
6460433 · Legal Expense	10,000.00
6460442 · Meeting Expense	1,000.00
6460443 · Other Travel Expense	1,500.00
6460450 · Project Development Expense	25,000.00
6460499 · Miscellaneous Expense	500.00
Total Operating Expenditures	38,000.00

Total Revenue	\$ 50,000.00
Total Expenditures	\$ 38,000.00
Net Income	\$ 12,000.00

Move:	LaBaff			
Second:	Blevins			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Hall	X			
LaBaff	X			
McMahon				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
09/23/2010