

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 CIVIC DEVELOPMENT CORPORATION
 Resolution No. CDC-10-10-19
 October 26, 2010

ADOPTING 2011 BUDGET

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

WHEREAS, Corporation members have had an opportunity to review the Budget (below),

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency Civic Development Corporation does hereby adopt the 2011 budget, and

BE IT FURTHER RESOLVED that the Corporation directs its staff to forward copies of the 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]).

Income	2011 Budget
OPERATING REVENUE- Other	
2409 · Interest Income	10,000.00
2410 · Project/Bond Fees	150,000.00
	160,000.00
Expenditures	
6460433 · Legal Expense	10,000.00
6460450 · Project Development Expense	75,000.00
6460499 · Miscellaneous Expense	1,000.00
Total IDA CDC Operating Expenditures	86,000.00
Total Revenue	\$ 160,000.00
Total Expenditures	\$ 86,000.00
Net Income	\$ 74,000.00

Move:	Weekes			
Second:	Peck			
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
 10/26/2010