

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 12-02-14
 February 22, 2012

**AUTHORIZING APPLICATION(S) TO THE
 USDA RURAL BUSINESS ENTERPRISE PROGRAM**

WHEREAS, funds are available from the United States Department of Agriculture Rural Development office (USDA – Rural Development) to support the development of small private business enterprises in rural areas through the Rural Business Enterprise Grant Program (RBEG), and

WHEREAS, applicants eligible for RBEG funds are public bodies and private nonprofit corporations which will serve rural areas, and

WHEREAS, the St. Lawrence County Industrial Development Agency has experience in preparing grant applications and administration of grant funds, and

NOW, THEREFORE, BE IT RESOLVED, that the St. Lawrence County Industrial Development Agency does hereby authorize staff to prepare the application(s) and to perform other necessary activities in order to secure RBEG funds on behalf of small private business enterprises in St. Lawrence County, and

BE IT FURTHER RESOLVED that, should the grant(s) be awarded, the St. Lawrence County Industrial Development Agency does hereby authorize the Chief Executive Officer to sign the necessary documentation and contract for administration, upon approval of counsel, to engage in requisite activities to secure, administer and close-out the grant(s) as may be required.

Move:	LaBaff			
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
 February 22, 2012