

AUTHORIZING RESOLUTION
(Designating the Labor Market Area)

A regular meeting of the Steuben County Industrial Development Agency was convened on June [8], 2016.

On motion duly made and seconded, the following resolution was placed before the members of the Steuben County Industrial Development Agency:

Resolution No. 06/2016/13

RESOLUTION OF THE STEUBEN COUNTY INDUSTRIAL
DEVELOPMENT DESIGNATING A "LABOR MARKET AREA" PURSUANT
TO CHAPTER 563 OF THE LAWS OF 2015.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 178 of the Laws of 1972 of the State of New York, as amended (hereinafter collectively called the "Act"), the **STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, pursuant to Chapter 563 of the Laws of 2015, the Agency is allowed and desires to designate a "Labor Market Area" consisting of the following counties: Steuben County, Chemung County, Schuyler County, Yates County, Alleghany County, and Livingston County; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Agency hereby designates the following counties as the "Labor Market area" pursuant to Chapter 563 of the Laws of 2015: Steuben County, Chemung County, Schuyler County, Yates County, Alleghany County, and Livingston County.

Section 2. The members, officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions.

Section 3. These Resolutions shall take effect immediately upon adoption.

The question of the adoption of the foregoing resolutions was duly put to vote on roll call, which resulted as follows:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Philip Roche	X			
Joseph Hauryski	X			
Dr. Katherine Douglas	X			
Michael Nisbet	X			
Michael Doyle	X			
Christine Sharkey	X			
Brenda Copeland	X			

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
COUNTY OF STEUBEN) SS:

I, the undersigned Secretary of the Steuben County Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Steuben County Industrial Development Agency (the "Agency"), including the resolution contained therein, held on June [8], 2016, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 8th day of June, 2016.


Recording Secretary

[SEAL]

