

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Res. No. IDA-16-03-07
 ST. LAWRENCE COUNTY IDA LOCAL DEVELOPMENT CORPORATION
 Res. No. LDC-16-03-06
 ST. LAWRENCE COUNTY IDA CIVIC DEVELOPMENT CORPORATION
 Res. No. CDC-16-03-11
 Governance Committee Review: March 9, 2016
 March 25, 2016

WHEREAS, the St. Lawrence County Industrial Development Agency has caused to be conducted a review of its Defense and Indemnification Policy, and

THEREFORE, BE IT RESOLVED, that the St. Lawrence County Industrial Development authorizes the following policy:

**Policy of
 St. Lawrence County Industrial Development Agency Civic Development Corporation
 Defense and Indemnification**

The St. Lawrence County Industrial Development Agency (the “Authority”) shall indemnify all members of the Board of the Authority and each officer and employee thereof, in the performance and scope of their duties, and to the extent authorized by the Board, each other person authorized to act for the Authority or on its behalf, to the full extent to which indemnification is permitted under the General Municipal Law of the state of New York.

Any and all previously-approved Defense and Indemnification policies of the Authority are hereby rescinded.

Move:	Hall			
Second:	Weekes			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Burke	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/

Lori Sibley
 March 25, 2016