

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 CIVIC DEVELOPMENT CORPORATION  
 Resolution No. CDC-18-03-05  
 March 28, 2018

**AUTHORIZING MODIFICATIONS TO THE ST. LAWRENCE COUNTY  
 INDUSTRIAL DEVELOPMENT AGENCY CIVIC DEVELOPMENT CORPORATION  
 FY2017 BUDGET**

**WHEREAS**, Resolution CDC-16-10-18 adopted October 20, 2016, approved the FY2017 Budget for the St Lawrence County Industrial Development Agency Civic Development Corporation (the “SLCIDA-CDC”), and

**WHEREAS**, certain expenditure accounts in the SLCIDA-CDC’s FY2017 Budget require modification,

**NOW, THEREFORE, BE IT RESOLVED** that St Lawrence County Industrial Development Agency Civic Development Corporation authorizes the following modifications to the SLCIDA-CDC’s FY2017 Budget:

	<b>2017 Budget</b>	<b>Modified Budget</b>	<b>Difference</b>
2409L · Interest Income - Loans	7,800	2,819	(4,981)
2415 · Project/Bond Fees	0	253,050	253,050
6460450 · Project Development Expense	0	149,566	149,566
6460460 · Payroll Stipend Expense	0	3,201	3,201

Move:	Blevins			
Second:	McMahon			
<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Blevins	X			
Hall				X
LaBaff	X			
McMahon	X			
Staples	X			
Hooper	X			
Morrill				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 28, 2018