

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Resolution No.IDA-18-03-13
March 28, 2018

**AUTHORIZING APPLICATION FOR FUNDS THROUGH THE
NATIONAL GRID BROWNFIELD REDEVELOPMENT ASSISTANCE PROGRAM**

A regular meeting of St. Lawrence County Industrial Development Agency (the “Agency”) was convened on March 28, 2018, at 8:30 A.M., local time, at the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton, New York.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Agency were:

MEMBER	PRESENT	ABSENT
Blevins, Lynn	X	
Hooper, Donald	X	
Hall, Mark C.		X
LaBaff, Ernest	X	
McMahon, Andrew	X	
Staples, Brian W.	X	
Morrill, Steven		X

The following persons were ALSO PRESENT: IDA Staff – Patrick J. Kelly, Thomas A. Plastino, Lori Sibley, Kimberly Gilbert, and Richard A. Williams.

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the former J&L site.

**RESOLUTION OF THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT
AGENCY AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN
CONNECTION WITH AN APPLICATION FOR FUNDS THROUGH
THE NATIONAL GRID BROWNFIELD REDEVELOPMENT ASSISTANCE PROGRAM**

Resolution No. IDA-18-03-13

WHEREAS, \$500,000 of grant funds from the Northern Border Regional Commission (NBRC) and \$500,000 of grant funds from Empire State Development Restore NY (Restore NY) has been committed to move forward with hazardous material abatement and building demolition in Phase 2, and

WHEREAS, the National Grid Brownfield Redevelopment Assistance Program (BRAP) also offers funds to assist with demolition that results in the clean-ups and re-use of contaminated site of building, and

WHEREAS, BRAP grant funding, if awarded, would provide a maximum of \$300,000 or 25% of the total project costs in additional funding in the form of grant to enable the SLCIDA to demolish buildings, and

WHEREAS, this site is adjacent to the Newton Falls Rail Line, a 46.25 mile line that extends through Jefferson, Lewis and St. Lawrence Counties, that just underwent a significant rehabilitation project undertaken by the St. Lawrence County IDA, and

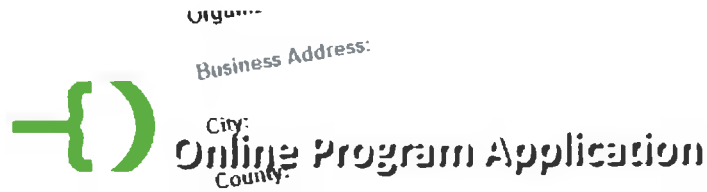
NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency authorizes preparation, execution and delivery of an application to BRAP for redevelopment fund Grant Program funding for the above reference project, and

BE IT FURTHER RESOLVED that St. Lawrence County Industrial Development Agency officers are, subject to Legal Counsel’s opinion, each hereby designated, authorized, empowered and directed to execute and deliver any and all grant/loan agreements necessary to effectuate the transactions contemplated by this resolution.

On motion duly made by Mr. LaBaff and seconded by Mr.McMahon, the following resolution was placed before the members of the St. Lawrence County Industrial Development Agency and was duly put to vote on roll call, which resulted as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Blevins, Lynn	X			
Hooper, Donald	X			
Hall, Mark C.				X
LaBaff, Ernest	X			
McMahon, Andrew	X			
Staples, Brian W.	X			
Morrill, Steven				X

The Resolution was thereupon declared duly adopted.



STEP FOUR: Signatures, Attestments and Disclaimers.

Please Print this page and then, having read the disclaimers carefully, sign the page and **UPLOAD** it with the documentation outlined below.

Disclaimers

- 1) National Grid has the sole responsibility for selecting grant recipients.
- 2) National Grid retains the right to conduct pre-installation and post-installation site visits.
- 3) National Grid makes no warranty, guarantee, or representation, express or implied, with regard to any economic benefits, energy savings, or improved energy quality resulting from use of Program grants. While the Programs are intended to provide benefits to recipients, the recipient understands and agrees that National Grid is not liable for any losses resulting from the recipient's participation in the Programs or from the Programs' failures to result in benefits to recipients.
- 4) In the event the grant recipient utilizes a contractor to accomplish the project goals, National Grid makes no warranty, guarantee, or representation, express or implied, with regard to any materials or workmanship provided by any contractors engaged by the recipients or the reasonableness of the prices charged by them. The recipient understands and agrees that the contractor alone is responsible for the work, and not National Grid. National Grid assumes no liability or responsibility for any damages or claims resulting from your use of any contractor.
- 5) The information contained in this application, the required attachments and any site visit made by an authorized National Grid employee will be used to evaluate your project. An incomplete application will be disqualified.
- 6) Funds granted through this program may only be used by the applicant for the use stated and approved. National Grid reserves the right to withhold funding if the substance of the project changes or the requirements of the program are not met.
- 7) All Economic Development Programs will be administered in accordance with the applicable tariffs as specified in PSC No. 207, Rule 34 and Service Classification No. 12.
- 8) All materials become the property of National Grid and will not be returned. National Grid reserves the right to use any submitted material for marketing the Economic Development Program.
- 9) Program assistance is only available to customers who are current in payments with National Grid or have executed a deferred payment agreement.

Attestments and Signatures

APPLICANT: I certify that all statements made in this application, including all attachments, are correct to the best of my knowledge and that I have reviewed and agree to the terms stated on this form, including those provisions regarding warranties and liabilities.

Signed by Applicant: _____,

Signature Printed Name _____

Title: _____, Date: _____

Print this page, sign it and UPLOAD it to your application along with the documentation outlined below.

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SECTION B, Electric Capital Investment, Natural Gas Capital Investment, Site Development, Revitalization and Urban Dev, Sustainable Gas and Economic Development Programs:

Brownfield Redevelopment

1. Completed and signed application (print the signature page, sign and date it and upload it to your application)
2. Copy of your W-9 Form ([link to blank W-9 Form](#))
3. Project Prospectus / Detailed Project Description
4. Project cost estimates including detailed cost estimates for any specific energy infrastructure improvements.
5. Commitment letters or documentation of secured funding (including applicants)
6. Business Attraction/Marketing Plan, if available