ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION Resolution No. PDC-20-06-01 June 29, 2020

AUTHORIZING MODIFICATIONS TO THE ST. LAWRENCE COUNTY PROPERTY DEVELOPMENT CORPORATION FY2019 BUDGET

WHEREAS, Resolution PDC-18-10-05, adopted on October 18, 2018, approved the FY2019 Budget for the St Lawrence County Property Development Corporation ("SLCPDC"), and

WHEREAS, certain revenue and expenditure accounts in the SLCPDC's FY2019 Budget require modification, and

NOW, THEREFORE, BE IT RESOLVED that St. Lawrence County Property Development Corporation authorizes the following modifications to the SLCPDC FY2019 Budget:

	2019	Modified	
	Budget	Budget	Difference
2504 · CDC Industrial Buildout Grant	150,000	0	(150,000)
6460432. Other Legal Expense	4,000	600	(3,400)

Move:	LaBaff			
Second:	Hall			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	Х			
Hall	Х			
LaBaff	Х			
McMahon	Х			
Morrill	Х			
Reagen	Х			
Staples	Х			

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 June 29, 2020