

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 CIVIC DEVELOPMENT CORPORATION
 Resolution No. CDC-21-04-07
 April 20, 2021

**AUTHORIZING MODIFICATIONS TO THE ST. LAWRENCE COUNTY
 INDUSTRIAL DEVELOPMENT AGENCY CIVIC DEVELOPMENT CORPORATION
 FY2020 BUDGET**

WHEREAS, Resolution CDC-19-10-09, adopted on October 31, 2019, approved the FY2020 Budget for the St Lawrence County Industrial Development Agency Civic Development Corporation (“SLCIDA-CDC”), and

WHEREAS, certain revenue and expenditure accounts in the SLCIDA-CDC’s FY2020 Budget require modification, and

NOW, THEREFORE, BE IT RESOLVED that St. Lawrence County Industrial Development Agency Civic Development Corporation authorizes the following modifications to the SLCIDA-CDC FY2020 Budget:

| | 2020 Budget | Modified Budget | Difference |
|---------------------------------------|------------------------|----------------------------|-------------------|
| 2415 · Project/Bond Fees | 100.00 | 27,251.00 | 27,151.00 |
| 6460450 · Project Development Expense | 100.00 | 13,626.00 | 13,526.00 |

| | | | | |
|-------------|------------|------------|----------------|---------------|
| Move: | LaBaff | | | |
| Second: | Hall | | | |
| VOTE | AYE | NAY | ABSTAIN | ABSENT |
| Blevins | X | | | |
| Hall | X | | | |
| LaBaff | X | | | |
| McMahon | X | | | |
| Morrill | X | | | |
| Reagen | X | | | |
| Staples | 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
 April 20, 2021