

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 LOCAL DEVELOPMENT CORPORATION
 Resolution No. LDC-21-03-08
 March 26, 2021

**AUTHORIZING APPLICATION FOR GRANT FUNDS THROUGH
 NORTHERN BORDER REGIONAL COMMISSION**

WHEREAS, Dunn Paper – Natural Dam, Inc. (“Dunn Paper”) has requested the St. Lawrence County Industrial Development Agency Local Development Corporation’s assistance with a certain project (the “Project”) consisting of improvements to a railroad spur located at or near 4921 Route 58N in the Town of Gouverneur, along with the rehabilitation of the railroad bridge over the Oswegatchie River, and

WHEREAS, Northern Border Regional Commission (“NBRC”) has a competitive opportunity to apply for funding for the purpose of assisting such projects, and

WHEREAS, NBRC grant funding, if awarded, would provide \$450,000 in funding to enable the necessary repairs and rehabilitation to the railroad spur that connects to Dunn Paper;

NOW, THEREFORE, BE IT RESOLVED, that the St. Lawrence County Industrial Development Agency Local Development Corporation authorizes preparation, execution, and delivery to NBRC of an application for Economic and Infrastructure Development Grant Program funding for the above-described project, in order to secure NBRC funds in the amount of \$450,000 on behalf of Dunn Paper, and

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

Move:	LaBaff			
Second:	McMahon			
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
 March 26, 2021