

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
LOCAL DEVELOPMENT CORPORATION
Resolution Nos. LDC-21-06-14
June 14, 2021

**AUTHORIZING MODIFICATIONS TO GRANT FUNDS PREVIOUSLY AWARDED THROUGH
THE ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY'S
COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM**

WHEREAS, the St. Lawrence County Industrial Development Agency Local Development Corporation (the "SLCIDA-LDC") was formed by the St. Lawrence County Industrial Development Agency to relieve and reduce unemployment, to promote and to provide for additional and maximum employment, to better and maintain job opportunities, to instruct or train individuals to improve or to develop their capabilities for jobs, to carry on scientific research for the purpose of aiding the community of St. Lawrence County, New York by attracting industry to the community and by encouraging the development of, or retention of, an industry in the community, and to lessen the burdens of government and to act in the public interest, thus performing an essential governmental function, and

WHEREAS, the SLCIDA-LDC entered in an Agreement with the St. Lawrence River Valley Redevelopment Agency (the "RVRDA"), and

WHEREAS, pursuant to Section II (1) NYPA Allocation Agreement, "...nothing herein shall cause the (Corporation) to undertake any act or participate in any portion of the Allocation Program unless approved by the (Corporation)." and

WHEREAS, on June 9, 2021, the RVRDA board unanimously approved modifying three previously awarded CDEIP grant funds.

- The Police Activities League of Massena have yet to utilize the 2017 \$50,000 grant awarded for summer program development, this grant will now be modified to allow approximately \$20,000 for Air Conditioning purchase and installation within the original \$50,000 award. The grant will also be extended through 12/31/2021.

- The Town of Waddington have a remaining balance of \$14,852 that was not expended on the 2016 Old Town Hall Project grant. This remaining balance will be moved to a CDEIP 2021 request to fund the purchase and installation of a fire alarm system in Town Municipal Complex. The grant will also be extended through 12/31/2021.

- The Village of Potsdam was awarded a \$45,000 2016 CDEIP grant to fund the cross-canal sewer project. This project is now complete, and the Village will be requesting funds within a few weeks. The grant will be extended through 12/31/2021.

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NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency Local Development Corporation, having exercised its own due diligence in the matter, authorizes the allocation of St. Lawrence River Valley Redevelopment Agency funds, as outlined in RVRDA Resolutions No. RVR-20-09-10 and RVR-21-06-09, and

BE IT FURTHER RESOLVED that the St. Lawrence County Industrial Development Agency Local Development Corporation authorizes the creation, execution and/or delivery of any and all documents and/or budget accounts that may be required to effectuate the transaction contemplated by this resolution.

Move:	Hall			
Second:	Reagen			
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
 June 14, 2021