

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 LOCAL DEVELOPMENT CORPORATION
 Resolution No. LDC-22-05-11
 May 19, 2022 (Amended September 23, 2022)

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

WHEREAS, the St. Lawrence County Industrial Development Agency Local Development Corporation seeks to undertake 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 \$494,400 in funding to enable the necessary repairs and rehabilitation to the railroad spur, and

WHEREAS, repaired spur would assist in the operations of the Dunn Paper – Natural Dam, Inc. facility and would provide opportunity for additional economic development activities along the spur, including on a parcel owned by the Town of Gouverneur identified as a location for potential future industrial development use, and

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 in the amount of \$494,400 for the NBRC Economic and Infrastructure Development Grant Program, 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. Patrick Kelly, Chief Executive Officer, will be the Authorized Official to sign Project documents *.

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

May 19, 2022

*Per Amended Resolution, September 23, 2022, a line was added to the initial resolution that will authorize the Chief Executive Officer to sign project documents that are relevant to this project.

Amended

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

September 23, 2022