

**RESOLUTION AUTHORIZING SPECIAL COUNSEL FOR THE PERIOD
JANUARY 1, 2019 THROUGH JUNE 30, 2019**

WHEREAS, the Rensselaer County Industrial Development Agency (the Agency) has previously appointed Peter R. Kehoe as Special Counsel to handle various legal projects of the Agency, and

WHEREAS, many of those projects remain ongoing projects of the Agency; and

WHEREAS, many of those projects involve a long and legally complicated history; and

WHEREAS, the Agency is desirous of having the same Special Counsel continue to prosecute those matters on behalf of the Agency for the sake of continuity of representation and service with respect thereto, now therefore be it

RESOLVED, that Peter R. Kehoe is hereby appointed Special Counsel to the Agency for the period January 1, to June 30, 2019, to continue representation of the Agency as to those matters and others which may be assigned from time to time by the Executive Director at a salary of \$25,000.00.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

December 13, 2018

STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, the undersigned (Assistant) Secretary of Rensselaer County Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on December 13, 2018 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 13th day of December, 2018.



(Assistant) Secretary

(SEAL)