

**RESOLUTION AUTHORIZING THE TRANSFER OF RENSSELAER COUNTY
INDUSTRIAL DEVELOPMENT AGENCY FUNDS BETWEEN AGENCY ACCOUNTS
AT KEY BANK**

Whereas, the Rensselaer County Industrial Development Agency (the Agency) has funds on deposit in a Key Bank Money Market Account, and

Whereas, the Agency currently has due an obligation to Rensselaer County for support services rendered by the County on behalf of the Agency in 2018 in the amount of \$482,449.00, and

Whereas, the Agency wishes to pay that obligation in a timely manner, now therefore be it

Resolved, that the transfer of \$482,449 from the Agency's Money Market Account at Key Bank to the Agency's Operating Account at Key Bank, for the purpose of paying the aforesaid obligation, is hereby authorized.

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CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.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