

**RESOLUTION AUTHORIZING PARTICIPATION IN
CHAMBER OF COMMERCE EVENT**

WHEREAS, the Rensselaer County Industrial Development Agency (the "Agency") has been offered the opportunity by the Rensselaer County Regional Chamber of Commerce to participate in the Chamber's 2016 Golf Classic, to be held Monday, August 15, 2016; and

WHEREAS, the Chamber's annual event attracts a large number of current and potential commercial and industrial developers for Rensselaer County, as well as many of the region's bankers and businessmen, and provides an opportunity for Agency staff to interact and network with those developers, bankers and businessmen in a very direct way; and

WHEREAS, the strengthening of staff connections with the principal commercial and industrial developers who currently or potentially operate within the County, and likewise with the bankers and businessmen of the region, is a desired goal of the Agency; and

WHEREAS, participation by the Agency in this event would include *inter alia*, the following benefits:

- the opportunity to discuss in a very direct way with commercial and industrial developers, bankers and businessmen the commercial and industrial opportunities in Rensselaer County
- the opportunity to promote the services and benefits available from the Rensselaer County IDA to industrial and commercial enterprises having the potential of locating or expanding in Rensselaer County
- the opportunity to establish new contacts in the region's commercial and industrial development community and the areas banking and business community, now, therefore, be it

RESOLVED, that in order to achieve the aforesaid exposure and connections to the region's current and potential industrial and commercial developers, bankers and businessmen for Rensselaer County the Rensselaer County Industrial Development Agency shall be and hereby is authorized to participate in the Chambers 2016 Golf Classic, at a cost not to exceed Seven Hundred Eighty Dollars (\$780.00), and shall avail itself of the various benefits available to the Agency through said participation, to promote and advance the mission of the Agency.

Resolution ADOPTED by the following vote:

Ayes: 7

Nays: 0

Abstain: 0

July 14, 2016

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 July 14, 2016 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 14th day of July, 2016.

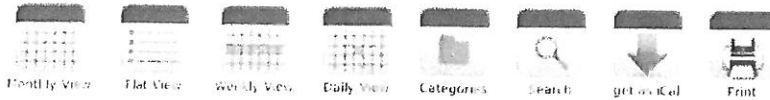


(Assistant) Secretary

(SEAL)

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Events

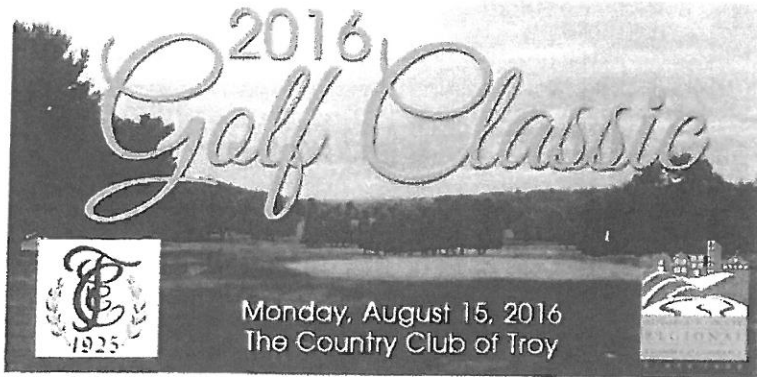


Event: Annual Golf Classic

Date: Monday, August 15, 2016 - 10:00 am
Duration: 7 Hours

Contact Info:

Email:
events@renscochamber.com, gpolce@renscochamber.com



Annual Golf Classic

Monday, August 15, 2016
The Country Club of Troy
10:30 a.m. Registration
11 a.m. Lunch
12 noon Shotgun Start
5:30 p.m. Dinner

\$195 per Member Golfer; \$780 per Foursome

Join us for a day of clubs, carts and connections on the award-winning greens of The Country Club of Troy.

Enter for a chance to win BIG in this year's raffle prizes!

1st Grand Prize: JET AWAY WITH JETBLUE

Two roundtrip tickets from Albany to any non-stop city! Courtesy of JetBlue. jetblue.com

2nd Grand Prize: TWO NIGHTS IN LAKE PLACID

Two (2) night stay at the Mirror Lake Inn in Lake Placid. Courtesy of Mirror Lake Inn. mirrorlakeinn.com

3rd Grand Prize: OVERNIGHT STAY & GOLF IN COOPERSTOWN

An overnight stay for two (2) at The Cooper Inn and a round of golf for two (2) at Leatherstocking Golf Course. Courtesy of The Otesaga Resort Hotel. otesaga.com

4th Grand Prize: CUSTOM CUFFLINKS

Designer sterling silver compass & map of world cufflinks. Courtesy of JK Bloom Jewelers LLC. jkbloom.com

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