

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR SERVICES
WITH INFORMATION TECHNOLOGY SERVICES FOR THE PERIOD
JANUARY 1, 2017 THROUGH DECEMBER 31, 2017**

WHEREAS, Information Technology Management, Inc. (ITM) has proposed to perform for the Rensselaer county Industrial development Authority (the Agency) certain services described in the attached proposal, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, the Agency is in need of the services described in said proposal in order to better fulfill its mission to foster development and the growth of jobs in Rensselaer County, and

WHEREAS, the Agency has had a long and satisfactory working relationship with ITM and finds ITM to be uniquely suited to provide the desired services, and

WHEREAS, it is in the best interest of the Agency to follow Section 4 of the Agency's Procurement Policy in the procurement of the desired services, which are in the nature of professional services; and

WHEREAS, in determining to follow the procedures set forth in Section 4 of the Agency's Procurement Policy the Agency has considered the guidelines set forth in the second paragraph of Section 4(A) for making such a determination, and

WHEREAS, the engagement of ITM for the provision of the services described in the attached proposal would be in accord with the Agency's criteria for procuring such services as set forth in the first paragraph of Section 4(A) of the Agency's Procurement Policy, to wit: accountability, reliability, responsibility, skill, non-conflict of interests, reputation, education and training, judgment, integrity, continuity of service and moral worth, with some particular emphasis on the component of continuity of service; now, therefore, be it

RESOLVED, that the Agency chairman is hereby authorized to execute a contract with ITM in substantial accord with the attached proposal, subject to approval as to form by agency counsel, with payment to ITM under said contract not to exceed the sum of Eighty-six Thousand Dollars, payable pursuant to the schedule set forth in said proposal.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

December 8, 2016

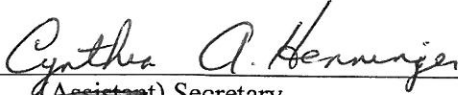
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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 December 8, 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 8th day of December, 2016.



(Assistant) Secretary

(SEAL)