

**RESOLUTION AUTHORIZING PARTICIPATION IN FIFTH ANNUAL CORKS  
& FORKS, CELEBRATION OF HOPE EVENT**

**WHEREAS**, the Albany Chapter of the Huntington's Disease Society of America annually sponsors an event known as "Corks & Forks, A Celebration of Hope Event", which is well attended by members of the business, industrial and financial communities of the Capital District ; and

**WHEREAS**, participation in the event by members and/or staff of the Rensselaer County Industrial Development Agency provides an excellent opportunity to promote the advantages of bringing industrial and commercial development to Rensselaer County, and to promote vehicles for job growth in the county; and

**WHEREAS**, the desirability of participating in the event has been evaluated by Agency staff using the attached evaluation sheet, in accordance with the Agency policy regulating participation in such outside events; and

**WHEREAS**, after said evaluation, agency staff recommends participation in the event at a cost not to exceed Two Hundred Fifty Dollars; and

**WHEREAS**, the Agency members have made an independent evaluation of the desirability of Agency participation in the event, using the Agency's evaluation criteria set forth on the attached evaluation sheet, and do concur in the staff recommendation that participation in the March 25, 2017 event would further the mission of the Agency; now therefore be it

**RESOLVED**, that the Agency will participate in the event at a cost not to exceed Two Hundred Fifty Dollars and the Agency Executive Director is authorized to make that expenditure.

**Resolution ADOPTED by the following vote:**

**Ayes: 6**

**Nays: 0**

**Abstain: 0**

**March 9, 2017**


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 March 9, 2017 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 9th day of March, 2017.

  
\_\_\_\_\_  
(Assistant) Secretary

(SEAL)

**JOIN US FOR THE FIFTH ANNUAL**



**A CELEBRATION OF HOPE EVENT**

The Huntington's Disease Society of America along with Empire Wine & Liquor Outlet invite you to attend the 5th annual "Corks and Forks." The exclusive 677 Prime in Albany will once again be the setting for this premier fundraising wine and food event. Attendees will savor a delectable array of hors d'oeuvres and high end wines and spirits. Guests will have the opportunity to bid on event tickets, dining gift cards, specialty wines and jewelry at the silent auction!

**Saturday, March 25th, 2017 - 6:00 to 9:00pm**

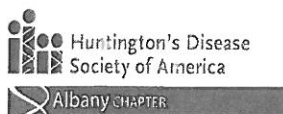
Angelo's 677 Prime Steakhouse, Upstairs  
677 Broadway Albany, NY 12207

**Tickets: \$125 per person**  
(Limited Capacity- event will sell out!)

Get your tickets online today at  
**[www.albanycorksandforks.com](http://www.albanycorksandforks.com)**  
Tickets not available at the door

Please note that all guests must be at least 21 years of age to attend.

All contributions are tax deductible to the extent provided by law. HDSA operates under section 501(c)(3) of the IRS code. We estimate the fair market value of one ticket to be \$45 the charitable contribution per ticket is \$80. HDSA EIN#: 35-2577462.



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