

**RESOLUTION AUTHORIZING PARTICIPATION
IN MEDIATION MATTERS EVENT**

WHEREAS, the Mediation Matters organization annually sponsors a dinner which is well attended by members of the business, industrial and financial communities of the Capital District ; and

WHEREAS, participation in the event by a representative of the Rensselaer County Industrial Development Agency and/or Rensselaer County government 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 Mediation Matters organization plays an important role in promoting a livable community through its mediation programs and should be supported and encouraged by this Agency in its efforts, 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 Eighty-Five Dollars; and

WHEREAS, the Agency members have made an independent evaluation of the desirability of Agency participation in the event and do concur in the staff recommendation that participation in the aforesaid event would further the mission of the Agency; now therefore be it

RESOLVED, that the Agency does hereby authorize a representative to participate in the event at a cost not to exceed Eighty-Five Dollars.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 1

Abstain: 0

October 12, 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 October 12, 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.

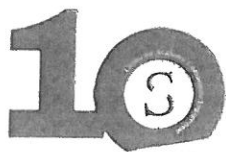
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 12th day of October, 2017.



(Assistant) Secretary

(SEAL)

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MEDIATION MATTERS

invites you to join us in recognizing our Honorees:

Albany Law School // AmeriCorps // The Schenectady Foundation
for their support of our mission in bringing the processes and skills that help
people resolve conflict in a constructive way.



Date: October 16, 2017

Location: The Century House in Latham, NY

Time: 5:30 PM to 8:30 PM

Tickets: \$85

RSVP by September 30, 2017