

**RESOLUTION AUTHORIZING PARTICIPATION  
IN NON-PROFIT ORGANIZATION EVENT**

**WHEREAS**, the Family and Friends of Liza Ellen Warner Association, Inc., a Section 501 (c) (3) non-profit organization works to educate our students and our communities on the dangers of domestic violence and connection therewith annually sponsors an 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 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 aforesaid non-profit organization plays an important role in creating and sustaining a livable community for the workforce of Rensselaer County through its programs and educational efforts, 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 One Hundred Fifty 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 One Hundred Fifty 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)

Family and Friends of Liza Ellen Warner Association, Inc.  
PO Box 13  
Rensselaer, NY 12144



August 2017

Dear Supporter:

Did you know that 1 in 5 female high school students report being physically or sexually abused by a dating partner? Did you also know that women who leave or are able to leave their abusers are at a 75% greater risk of severe injury or death than those who stay?

These are cold hard facts that I learned first-hand when my daughter, Liza Ellen Warner, was murdered by her husband during a domestic violence assault in her home in Princetown, New York. She was only 29 years young.

In her memory and those who have suffered such tragedy, I have chosen to embark on a mission to honor Liza, and to make a difference. With the help of my family and friends, I have founded *Family and Friends of Liza Ellen Warner Association, Inc.*, a 501(c) 3 nonprofit organization. Our mission is to honor Liza's memory by educating students and communities alike on the dangers of domestic violence. We look to empower those affected by violence, by supporting other organizations that promote victim safety and abuser accountability.

By this letter, we are asking that you join our Honorary Committee for our Gala and are attaching the Honorary Committee Form for your completion.

I am writing to you today because we need your help! On October 21st, we hold our annual Memorial Gala in memory of Liza and Nikki Hart another domestic violence murder victim—at the Hilton Garden Inn, Troy. This is one of our two annual fundraising events held in conjunction with the Nikki Hart Memorial Children's Fund. We have set a goal of \$10,000, monies that will be donated to Unity House of Troy and the Nikki L Hart Memorial Children's Fund. Thank you for any support you may be able to offer.

Warm Regards,

Warm Regards,

Martha Lasher-Warner

Bill Hart

Martha Lasher-Warner  
President, Mother  
518-928-8346

Bill Hart  
Nikki's Dad

Your Donation is tax decuctible to the fullest extent the law provides

FAMILY & FRIENDS OF  
**LIZA**  
ELLEN WARNER



*This is Liza  
Maybe you know her?  
She's the girl next door, your sister,  
your friend, your coworker,  
or maybe even you.*

**DOMESTIC VIOLENCE  
KNOWS EVERYONE.**

FAMILY & FRIENDS OF  
**LIZA**  
ELLEN WARNER  
*Increasing awareness, restoring hope.*