

**RESOLUTION AUTHORIZING PAYMENT TO CENTER FOR
ECONOMIC GROWTH FOR SERVICES PROVIDED TO THE AGENCY**

WHEREAS, the Center for Economic Growth did undertake on behalf of several Capital District economic development agencies a project to promote the Capital District as a desirable area for the siting of a new Amazon Headquarters, which would provide an economic and employment boon for Rensselaer county and the surrounding area; and

WHEREAS, the Center for Economic Growth has provided the Agency with an invoice for the Agency's share of the cost of said project, a copy of which is attached hereto; and

WHEREAS, the Agency does hereby approve the payment of said invoice, now, therefore, be it

RESOLVED, that the Agency's Executive Director is hereby authorized to cause such documents to be executed as may be necessary to effectuate payment of the aforesaid invoice.

Resolution ADOPTED by the following vote:

Ayes: 7

Nays: 0

Abstain: 0

January 11, 2018

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 January 11, 2018 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CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.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 11th day of January, 2018.



(Assistant) Secretary

(SEAL)



**CENTER for
ECONOMIC
GROWTH**

39 North Pearl Street, Suite 100
Albany, NY 12207

Invoice

Date	Invoice #
10/19/2017	AR7937
Terms	Due Date
	10/19/2017
	job

Bill To
Rensselaer County IDA 1600 7th Ave, 5th Floor Troy, NY 12180

Quantity	Description	Price Each	Amount
	Economic Development Attraction Effort - Amazon HQ2	10,000.00	10,000.00 0.00

			Total	\$10,000.00
Phone #	Fax #	website	Payments/Credits	\$0.00
518-465-8975	518-465-6681	www.ceg.org	Balance Due	\$10,000.00