

**RESOLUTION COMMITTING TO PARTICIPATE IN THE CENTER FOR
ECONOMIC GROWTH'S *ACCELERATE* PROGRAM**

WHEREAS, the Center for Economic Growth (CEG) has requested that the Rensselaer County Industrial Development Agency (the Agency) participate in the CEG's *ACCELERATE* Program designed to leverage public investment with public sector resources, influence, and know-how in the economic development process, and

WHEREAS, the Agency has worked with the CEG for many years and is aware of the CEG's record of achievements in promoting economic development in Rensselaer County and the Tech Valley Region, and

WHEREAS, the Agency believes that participation in CEG's *ACCELERATE* Program would be consistent with the purposes of the Agency, and would foster development and job growth in Rensselaer County, now therefore be it

RESOLVED, that the Agency does commit to participate in the CEG's *ACCELERATE* Program for the year 2018 and commits to expend an amount not to exceed Fifty Thousand Dollars in connection with said participation, and the Executive Director of the Agency is hereby authorized to make execute any necessary documents in connection with said expenditure.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

February 8, 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 February 8, 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CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.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 8th day of February, 2018.



(Assistant) Secretary

(SEAL)



**CEG of the Capital Region, Inc.
39 North Pearl Street, Suite 100
Albany, NY 12207**

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

Date
1/1/2018
Invoice #
Investor405

Description	Amount
CEG Annual Investment Jan '18 -Dec '18	50,000.00T 0.00
Fulfillment on your CEG investment may be made with a check or credit card.	
Total	\$50,000.00

Investments should be made payable to "CEG of the Capital Region, Inc."

Please note that payments are not deductible as a charitable contribution. These payments are deductible as a business expense for most taxpayers.

To qualify for a charitable contribution, checks should be made payable to Center For Economic Growth, a 501 (c) 3 charitable organization.

Thank you

518-465-6681

www.CEG.org

Questions?

John Giordano

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