RESOLUTION AUTHORIZING AGENCY PARTICIPATION IN CAPITAL DISTRICT YMCA NETWORKING EVENT

WHEREAS, The Capital District YMCA makes significant contributions to the quality of life in the region, which includes making Rensselaer County a more livable community for young families with children, thus helping attract and retain a skilled workforce for industry and commerce in Rensselaer County; and

WHEREAS, the Capital District YMCA annually conducts a golf and networking outing which brings together business people, developers and economic development professionals from the county and region, among others; and

WHEREAS, the Rensselaer County Industrial Development Agency (the Agency), recognizing the importance of its members and staff engaging with the development and business community in such networking events, and recognizing the services and benefits provided by the Capital District YMCA and the role such services and benefits play in attracting and retaining a pool of skilled workers for industry and commerce in the County, and enhancing the quality of life for those workers; and recognizing the role which such services and benefits play in attracting industrial and commercial development to the County, has previously participated in the outing; and

WHEREAS, the Executive Director has recommended Agency member and staff participation in this year's networking event, to be held August 6, 2018, at a cost not to exceed Nine Hundred Dollars; and

WHEREAS, pursuant to Agency policy with respect to the expenditure of Agency discretionary funds, Agency staff have reviewed this proposed expenditure utilizing the Agency's evaluation worksheet, a completed copy of which is attached hereto, and have recommended Agency participation in the event in furtherance of the Agency's mission to promote economic development and job growth in Rensselaer County; and

WHEREAS, the Agency members have reviewed that staff evaluation and recommendation and do concur in the recommendation and do find that participation in the event will serve to advance the core purpose and objectives of the Agency as described in Section 858 of the New York State Industrial Development Agency Act, and will be a proper expenditure of Agency funds, now, therefore be it

RESOLVED, that the Rensselaer County Industrial Development Agency shall be and hereby is authorized to participate in the outing, through members and staff, at a cost not to exceed Nine Hundred Dollars.

Resolution ADOPTED by the following vote:

Ayes: 6 Nays: 0 Abstain:0 July 19, 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 July 19, 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 19th day of July, 2018.

Cynthea a. Henninger (Assistant) Secretary

(SEAL)

- Let

the

TEEING OFF FOR KIDS!

22nd Annual CAPITAL DISTRICT YMCA GOLF CLASSIC

Monday August 6, 2018

> The Edison Club 891 Riverview Road Rexford, NY 12148

BETTER TOGETHER

The Capital District YMCA is a leading Capital Region charity. www.CDYMCA.org | 518.869.3500

PARTNER OPPORTUNITIES:

\$7,500 — CHAMPIONSHIP PARTNER

- EXCLUSIVE LEVEL
- [2] Foursomes for golf, lunch, and dil me
- · Company name of logs of a shirt provided to each golfer
- Company nam relogo displayed at one hole, during registration, and at dinner
- · Recognition on sponsor billboard and in the program
- · VIP parking for all participants
- Opportunity to place logo'd gift item in tournament bag

\$6,500 — HOLE IN ONE PARTNER

- [2] Foursomes for golf, lunch, and dinner
- · Company name or logo displayed at one hole, during registration, and at dinner
- · Recognition on sponsor billboard and in the program
- · VIP parking for all participants
- Opportunity to place logo'd gift item in tournament bag

\$5,000 — EVENT PARTNER

- [2] Foursomes for golf (one AM & one PM), lunch, and dinner
- · Company name or logo displayed at one hole, during registration, and at dinner
- Recognition on sponsor billboard and in the program
- · VIP parking for all participants
- Opportunity to place logo'd gift item in tournament bag

\$5,000 — DINNER PARTNER

- [1] Foursome for golf, lunch, and dinner
- Company name or logo displayed at one hole
- · Recognition on sponsor billboard and in the program
- · Company name or logo prominently displayed on dinner table signs

\$5,000 — LUNCHEON PARTNER

- . [1] Foursome for golf, lunch, and dinner
- · Company name or logo displayed at one hole
- · Recognition on sponsor billboard and in the program
- · Company name or logo displayed at luncheon

\$4,000 — BEVERAGE/SNACK PARTNER

- [1] Foursome for golf, lunch, and dinner
- · Company name or logo displayed at one hole
- · Recognition on sponsor billboard and in the program
- · Company name or logo displayed at beverage station

\$2,500 — CLUBHOUSE PARTNER

- [1] Foursome for golf, in h, and dinner Company many on die lisplayed at one hole
- · Recognition on sponsor billboard and in the program
- · Company name or logo displayed at registration location at clubhouse

\$2,500 — CART PARTNER (Limited to 6) **HURRY! ONLY 4 LEFT!**

- . [1] Foursome for golf, lunch, and dinner
- · Company name or logo displayed at one hole
- · Recognition on sponsor billboard and in the program
- · Company name or logo on all golf carts

\$2,500 — NEW! TOURNAMENT BAG PARTNER (Limited to 4)

- . [1] Foursome for golf, lunch, and dinner
- · Company name and logo on the bag
- · Company recognition sign at gift stations
- · Opportunity to place logo'd gift item in tournament bag
- · Recognition on sponsor billboard and in the program

\$2,000 — CONTEST PARTNER

- [1] Foursome for golf, lunch, and dinner
- · Recognition on sponsor billboard and in the program
- · Company name or logo displayed at the green for the longest drive and closest-to-pin hole

\$1.500 — EAGLE PARTNER (Limited to 20)

- [1] Foursome for golf, lunch, and dinner
- · Company name or logo displayed at one hole
- · Recognition on sponsor billboard and in the program

\$1.000 — AUCTION/RAFFLE PARTNER

(Limited to 4)

- [1] Twosome for golf, lunch, and dinner
- · Company name or logo displayed on auction/raffle signs
- · Recognition on sponsor billboard and in the program

\$500 — NEW! SUPER TICKET PARTNER (Limited to 2)

- · Sponsor logo on super tickets
- Recognition on sponsor billboard and in the program.

\$350 — TEE/PUTTING GREEN PARTNER

- · Company name or logo displayed at one hole or at the putting green
- · Recognition on sponsor billboard and in the program

PLAYER TICKETS: Individual Players — \$225 Foursomes — \$900

Priority is given to sponsors on a first come, first serve basis. If we have openings, individuals and foursomes may sign up to play beginning July 8.

Partnership Form

CONTACT INFORMATION:

CAPITAL DISTRICT YMCA 22nd GOLF CLASSIC • MONDAY, AUGUST 6, 2018

Contact Name:	Title:	
Phone Number:	E-mail Address:	
Address:		
City:	State: Zip:	
Company Name (if applicable):	# of Golfers Attending Dinner:	
	bhouse Stagle (Limited to 20) t (Limited to 6) Stagle (Limited to 20) t (Limited to 6) Stagle (Limited to 20) t (Limited to 6) Stagle (Limited to 20)	imited to 4)
	PER TICKETS: \$50 — One Super Ticket	er Tickets
TOURNAMENT INFORMATION: ☐ AM Stroke Play ☐ AM 4-Person Team Scramble ☐	PM Team Scramble	
PAYMENT INFORMATION: ☐ Cash ☐ Check (Payable to Capital District YMCA)		
Credit Card: ☐ Visa ☐ MC ☐ Discover ☐ AMEX		
Credit Card #:	Exp. DateCode	
Name as it appears on the Card (please print):		
Amount: \$		
Authorized Signature:	Date:	
PLAYER INFORMATION:		
Player #1 Name:	Player #3 Name:	
Email:	Email:	
Address:	Address:	
City/State/Zip:	City/State/Zip:	
Shirt Size: Handicap:	Shirt Size: Handicap:	
Player #2 Name:	Player #4 Name:	
Email:	Email:	
Address:	Address:	
City/State/Zip:	City/State/Zip:	
Shirt Size: Handicap:	Shirt Size: Handicap:	

Artwork/Logo due July 9, 2018. Logo'd items for tournament bag are due July 23, 2018. Ship in attention to:
Wa'Kena Jackson, Director of Special Events, 465 New Karner Road, 2nd Floor, Albany, NY 12205
Registration and full payment due before July 9th.

CAPITAL DISTRICT YMCA GOLF CLASSIC 465 New Karner Road • Albany, NY 12205 (518) 869.3500 • www.CDYMCA.org Federal Tax Identification Number: 14-1726531

SPONSORSHIP CONTACT:

Wa'Kena Jackson, Director of Special Events

Phone: 518.869.3500 x 9921 E-mail: wjackson@CDYMCA.org