RESOLUTION AUTHORIZING PARTICIPATION IN BUSINESS NETWORKING EVENT

WHEREAS, the Rensselaer County Department for Youth will host an outing on Tuesday, September 18, 2018 in which many Rensselaer County Developers and Business People are expected to participate; and

WHEREAS, the annual event provides a valuable opportunity for Agency Members and Agency Staff to socialize and network with developers and business people who are in a position to foster job development in Rensselaer County through various projects; and

WHEREAS, the strengthening of staff connections with the principal commercial and industrial developers who currently or potentially operate within the County, and likewise with the bankers and businessmen in the region, is a desired goal of the Agency; and

WHEREAS, participation by the Agency in this event would include *inter alia*, the following benefits:

- ---the opportunity to discuss in a very direct way with commercial and industrial developers, bankers and businessmen the commercial and industrial opportunities in Rensselaer County
- ---the opportunity to promote the services and benefits available for the Rensselaer County IDA to industrial and commercial enterprises having the potential of locating or expanding in Rensselaer County
- ---the opportunity to establish new contacts in the region's commercial and industrial development community and the areas banking and business community; and

WHEREAS, the Executive Director has recommended Agency member and staff participation in this year's outing to be held September 18, 2018, at a cost of Twelve Hundred Dollars (\$1,200.00); 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 Agency is hereby authorized to participate in the event, in an amount not to exceed Twelve Hundred Dollars.

Resolution ADOPTED by the following vote:

Ayes: 4 Nays: 0 Abstain: 0 August 9, 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 August 9, 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 9th day of August, 2018.

Cyrthes a, Lenninger (Assistant) Secretary

(SEAL)

onsor.

Dear Friends,

would otherwise do without. 6,277 new coats to children who for Youth to provide a total of 2001, this event has allowed the Rensselaer County Department COATS Golf tournament. Since at the 18th Annual Par, Tee, Fore I'd like to invite you to join me

with new winter coats reside in Rensselaer County 750 low income children who This year, our goal is to provide

out of your office and on to the children in Rensselaer County fairways to help us to protect temperatures. from the cold, wintery On September 18th, please step

Sincerely,

Steve McLaughlin County Executive

Premium Level Sponsorships

\$5,000 Presenting Sponsor *

- Golf package for eight
- Four additional dinner reservations
- Banner at registration
- Name on tee signs at 1st Hole & on course beverage table
- Name on header of all materials
- Inclusion in all media & program

\$3,000 Dinner Sponsor *

- Golf package for four
- Two additional dinner reservations
- Signage displayed at dinner
- Name on two tee signs
- Name on all printed materials
- Inclusion in all media & program

\$2,000 Lunch Sponsor*

- Golf package for four
- Signage displayed at lunch
- Name one tee sign
- Name on all printed materials

\$1,250 Hole Sponsor

- Golf package for four
- Exclusive rights to hole
- Inclusion in event program

\$1,000 Cart Sponsor

- Golf package for two
- Name on golf carts
- Inclusion in event program

the coat presentation program in the fall *Donors at this level are invited to join us in

Additional Sponsorship Opportunities

\$500 Contest Sponsor (Longest drive & Closest to the Pin)

hole Name on two signs at contest

\$125 Tee Sign

 Name on one tee sign at nonexclusive hole

Golf Outing Fees

\$ 50 Dinner Ticket \$175 Individual Golfer \$600 Foursome

with each golfing ticket snacks, lunch and dinner are included Greens fees, cart fees, driving range,



September 1, 2018 mail with payment by: Please complete information below and

Sponsorships

par, Tee, Fora

The 18th Annual

- Presenting Sponsor \$5,000
- Dinner Sponsor \$3,000
- Hole Sponsor \$1,250 Lunch Sponsor \$2,000
- ◊ Cart Sponsor \$1,000
- Contest Sponsor \$500
- Tee Sign \$125

Golf Outing Fees

- Foursome \$600
- Individual Golfer \$175
- Dinner only \$50
- Additional Donation\$

Company Name

Contact Person

Phone_

Email

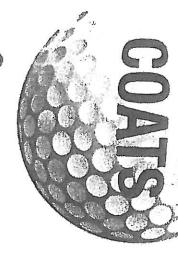
Mailing Address

**Please Note we will only accept payment via check **

> Rensselaer County Dept. for Youth Please make checks payable to: Coat Drive Account

Please send Check and Payment form to: Rensselaer County Dept. for Youth 547 River Street, 2nd Floor PAR, TEE, FORE COATS Flanigan Square Troy, NY 12180

Email form to: dfleming@rensco.com



Golf Event

To Benefit The Rensselaer County Department for Youth Annual Coat Drive

5:30pm—Reception & Dinner Tuesday, September 18, 2018 12:30pm—Shot Gun Start

The Country Club of Troy

Providing warm coats...keeping children

healthy

Where a great day of golf children who need them! provides warm coats to