

**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) continue its participation in the CEG's *ACCELERATE* Program designed to leverage private 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 continued 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 2019 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 execute any necessary documents in connection with said expenditure.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

February 14, 2019

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 14, 2019 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CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.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 14th day of February, 2019.



(Assistant) Secretary

(SEAL)