

**RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR
SERVICES WITH INFORMATION TECHNOLOGY MANAGEMENT**

WHEREAS, the Rensselaer County Industrial Development Agency (the Agency) has previously entered into a contract with Information Technology Management, Inc. (ITM) whereby ITM is to perform for the Agency certain services described in said contract for the period January 1, 2019 through December 31, 2019; and

WHEREAS, the Agency has identified additional projects which if, successful, would lead to substantial job growth in Rensselaer County; and

WHEREAS, the development of those projects could benefit greatly from the experience and contacts of ITM and its consultants, in the State and Federal governments; and

WHEREAS, the Agency is desirous of obtaining additional services from ITM with respect to furthering those prospective projects, now therefore be it

RESOLVED, that the Agency Chairman is hereby authorized to execute an amendment to the aforesaid contract with ITM subject to approval as to form by Agency Counsel, with additional payment to ITM for additional services pursuant to the amended contract not to exceed the sum of \$48,000 for the remaining period of the contract, to wit: through December 31, 2019.

Resolution ADOPTED by the following vote:

Ayes: 6

Nays: 0

Abstain: 0

July 11, 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 July 11, 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 11th day of July, 2019.



(Assistant) Secretary

(SEAL)