

**RESOLUTION AUTHORIZING PARTICIPATION IN CHAMBER OF
COMMERCE EVENT**

WHEREAS, the Rensselaer County Industrial Development Agency (the “Agency”) has been offered the opportunity by the Rensselaer County Regional Chamber of Commerce to participate in the Chamber’s 2019 Golf Classic, to be held Monday, August 12, 2019; and

WHEREAS, the Chamber’s annual event attracts a large number of current and potential commercial and industrial developers for Rensselaer County, as well as many of the region’s bankers and businessmen, and provides an opportunity for Agency staff to interact and network with those developers, bankers and businessmen in a very direct way; 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, staff and/or guest participation at a cost not to exceed One Thousand Sixty And 00/100 Dollars (\$1,060.00); 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 Rensselaer County Industrial Development Agency shall be and hereby is authorized to participate therein through members, staff and/or guests, as sponsor and attendees of the outing, at a cost not to exceed that recommended by the Executive Director.

Resolution ADOPTED by the following vote:

Ayes: 6

Nays: 0

Abstain: 0

July 11, 2019

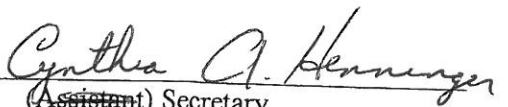
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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)



WWW.RENSCOCHAMBER.COM

90 FOURTH STREET, SUITE 200 / TROY, NEW YORK 12180

Jack Bonesteel
 Rensselaer County IDA
 Ned Pattison Government Center
 1600 Seventh Avenue
 Troy, NY 12180

Invoice

Invoice Date: 06/18/2019
Due Date: 08/12/2019
Inv. No.: 124713
Account No.: 1084

Description	Quantity	Unit Price	Amount
2019 Annual Golf Classic 08.12.19			
2019 VIP Foursome	1.000	1060.00	\$1,060.00
		Sub Total	\$1,060.00
		Less Amt. Paid	\$0.00
		Total Amount Due	<u>\$1,060.00</u>

Thank You for Your Support Since 1992!

All accounts must be kept current to continue Chamber services.

Payments are not deductible as charitable contributions.

PLEASE INCLUDE ACCOUNT NUMBER WITH PAYMENT

"Serving New York's Tech Valley"