

**RESOLUTION AUTHORIZING PAYMENT TO TRI-CITY VALLEY CATS
FOR SHARED SUITE FOR 2020 SEASON**

WHEREAS, for purposes of promoting industry, commerce and job growth in Rensselaer County the Rensselaer County Industrial Development Agency has, in previous years, shared a suite for home games played by the Tri-City Valley Cats at the Joseph L. Bruno Stadium on the campus of Hudson Valley Community College; and

WHEREAS, the Agency has been contacted by the Valley Cats for the purpose of renewing such arrangement for the 2020 season; and

WHEREAS, such renewal will permit the Agency, for purposes of promoting industry, commerce and job growth in Rensselaer County, to use twelve (12) seats in Suite "D" for one-half of all home games played by the Valley Cats during the 2020 season, at a total cost of Five Thousand Five Hundred Dollars (\$5,500.00); now, therefore, be it

RESOLVED, that the appropriate officers of the Agency shall be and hereby are authorized to issue to the Tri-City Valley Cats payment of the sum of Five Thousand Five Hundred Dollars (\$5,500.00) for the purpose above described.

Resolution ADOPTED by the following vote:

Ayes: 4

Nays: 0

Abstain: 0

February 13, 2020

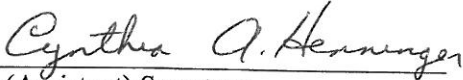
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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 13, 2020 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 13th day of February, 2020.



(Assistant) Secretary

(SEAL)

Tri-City ValleyCats

P.O. Box 694
 Troy N.Y. 12181
 (518) 629-2287
 fax (518) 629-2299
 www.tcvalleycats.com



Rensselaer County Economic Development & Planning

COMPANY/ORGANIZATION:

Robert Pasinella
 REPRESENTATIVE

1600 7th Avenue
 ADDRESS

Troy NY 12180
 CITY STATE ZIP CODE

January 24, 2020

DATE

(518) 270-2915

PHONE

(518) 270-2981

FAX

rpsinella@renesco.com

EMAIL

Suite:

Suite D Season Rental: 2020 Season: (50% Split with ITM)

Amount	Due Date	Notes
\$ 5,500.00	6/1	

SERVICE FEE **WAIVED**

TOTAL: \$5,500.00

Special Notes:

By affixing my signature below, I understand that I agree to the following terms:

- We agree to indemnify the Tri-City ValleyCats and also hold the Tri-City ValleyCats harmless from any claims against the Tri-City ValleyCats arising from or relating to our advertisement
- I fully understand that the deposit of first payment is due within 30 days of the date of this authorized contract (unless otherwise stated above), in order to avoid forfeiture of this contract for the season.
- The ValleyCats have the right to cancel this agreement at anytime (a) if we default in the payment of any money due or (b) if we breach any terms of this agreement.
- All cancellations must be rescheduled or the ValleyCats reserve the right to retain fifty percent (50%) of the full payment.

X- _____
 Robert Pasinella-Ren. County Economic Planning & Dev.

X- _____
 Rick Murphy-ValleyCats COO

Authorized for Ball Club	
For Office Use	Date Recv'd _____
Only:	Recv'd By _____
Seat Location:	ID # _____