

**RESOLUTION AUTHORIZING SUPPORT FOR CENTER OF GRAVITY
ADVANCED MANUFACTURING & COMMERCIALIZATION
PROGRAMS**

WHEREAS, the Tech Valley Center of Gravity (COG) provides nascent entrepreneurs with opportunities for activities associated with the utilization of advanced manufacturing equipment and technology commercialization practices, and

WHEREAS, the equipment and assistance provided by the COG allows local, innovative startup businesses to begin initial production runs within the COG Prototyping Center, and

WHEREAS, short-run manufacturing needs of local entrepreneurs is a significant part of the COG mission, and successful outcomes can result in job creation in the community, and

WHEREAS, ongoing education and training outreach initiatives of the COG encourage local students to become engaged in COG sponsored activities – including gaining hands-on experience with leading edge manufacturing equipment; and, developing experiential programs for technology commercialization, and

WHEREAS, The Rensselaer County Industrial Development Agency (the Agency) is desirous of encouraging and supporting the workforce training and job creating programs of the COG, now, therefore, be it

RESOLVED, that the Agency does hereby agree to support those workforce training and job creating programs in an amount not to exceed Twenty Thousand Dollars, and the Executive Director is authorized to enter into an agreement with the COG with respect to the receipt and use of those funds by the COG.

Resolution ADOPTED by the following vote:

Ayes: 4

Nays: 0

Abstain: 0

February 13, 2020

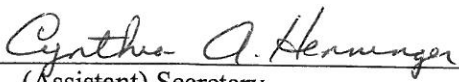
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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)

Proposal for Rensselaer County Industrial Development Agency
Thursday, February 13, 2020

Center of Gravity
Advanced Manufacturing & Commercialization Programs

Proposal to provide \$20,000 to the Tech Valley Center of Gravity (COG) to support activities associated with the utilization of advanced manufacturing equipment and technology commercialization practices. This support will allow several local businesses to begin initial production runs within the COG Prototyping Center. Short-run manufacturing needs of local entrepreneurs is a significant part of the COG mission, and successful outcomes can result in job creation in the community.

In addition, a portion of the funds will support ongoing initiatives to encourage local students to become engaged in COG sponsored activities – including gaining hands-on experience with leading edge manufacturing equipment; and, developing experiential programs for technology commercialization.