

**RESOLUTION AUTHORIZING ADDITIONAL 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, and

WHEREAS, the Agency has previously agreed to support those workforce training and job creating programs in an amount not to exceed Twenty Thousand Dollars, and

WHEREAS, in response to the COVID-19 crisis COG has shifted its focus to programs that will help the community respond to that crisis, including a program for the production of face masks, which will aid in the continuation and recovery of businesses and employment in the county, now therefore, be it

RESOLVED, that the Agency will increase its support for COG by an additional Thirteen Thousand Dollars, for the purpose of those programs, and the Executive Director is authorized to enter into an agreement with the COG with respect to the receipt and use of those additional funds by the COG.

Resolution ADOPTED by the following vote:

Ayes: 6

Nays: 0

Abstain: 0

April 9, 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 April 9, 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 9th day of April, 2020.

Cynthia A. Henninger

 (Assistant) Secretary

(SEAL)