

RESOLUTION ADOPTING A NEW RECORDS RETENTION AND DISPOSITION SCHEDULE

WHEREAS, the New York State Education Department's State Archives has revised and consolidated its local government records retention and disposition schedules and has issued a single, comprehensive retention schedule for all types of local governments, including Industrial Development Agencies, known as Local Government Schedule-1 (LGS-1); and

WHEREAS, it is incumbent upon a local government entity, including an Industrial Development Agency, to adopt the new LGS-1 records retention and disposition schedule on or before January 1, 2021, if the local government entity is to continue to have the authority to legally destroy any government records; and

WHEREAS, the new LGS-1 records retention and disposition schedule does not substantially change the schedule which currently applies to the Rensselaer County Industrial Development Agency, now, therefore, be it

RESOLVED, that the Agency does hereby adopt the new records retention and disposition schedule for local governments, known as LGS-1, effective January 1, 2021.

Resolution ADOPTED by the following vote:

Ayes: 4

Nays: 0

Abstain: 0

August 13, 2020

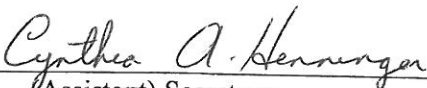
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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 August 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 August, 2020.



(Assistant) Secretary

(SEAL)