

**RESOLUTION GRANTING RENEWAL OF LICENSE TO BLEEDING DISORDERS
ASSOCIATION OF NORTHEASTERN NEW YORK TO OCCUPY AND USE CERTAIN
SPACE IN THE QUACKENBUSH BUILDING**

WHEREAS, the Rensselaer County Industrial Development Agency (the IDA) has obtained a lease on the Third Floor of the Quackenbush Building in Troy, NY for the purpose of sub-leasing or licensing portions thereof to start-up companies or other small enterprises in order to encourage the development of new businesses and industries in Rensselaer County; and

WHEREAS, the Bleeding Disorders Association of Northeastern New York (hereinafter the "Licensee") has previously been granted a License to occupy and use 736 square foot of the IDA's space in the Quackenbush Building, known as Suite 320, which License expired on May 31, 2021, and Licensee is interested in renewing its License for that same space upon the same terms and conditions as set forth in the current License agreement, except that the License Fee for the renewal period, June 1, 2021 through May 31, 2022 shall be \$1,102.62 per month for an annual fee of \$13,231.44; and

WHEREAS, the granting of the new License to the Licensee upon the aforesaid terms and conditions would be in furtherance of the purpose, goals, and objectives of the IDA; now therefore be it

RESOLVED, that the Chairman of the IDA is hereby authorized to execute a License agreement in favor of the Licensee, in accord with the terms of this resolution, subject to approval thereof as to form by Agency Counsel.

Resolution ADOPTED by the following vote:

Ayes: 4

Nays: 0

Abstain: 0

April 8, 2021

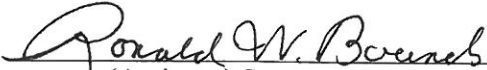
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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 8, 2021 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 8th day of April, 2021.



(Assistant) Secretary

(SEAL)