

RESOLUTION APPOINTING AGENCY FINANCIAL ANALYST

WHEREAS, the position of Financial Analyst for the Rensselaer County Industrial Development Agency (the Agency) is currently vacant; and

WHEREAS, the Agency is desirous of filling that position in furtherance of the work of the Agency; now, therefore, be it

RESOLVED, that Lucas Ashby is hereby appointed as Agency Financial Analyst; and, be it further

RESOLVED, that compensation for said position is hereby established in the annual amount of Ten Thousand Dollars.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

July 8, 2021

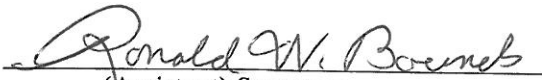
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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 July 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CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.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 July, 2021.


(Assistant) Secretary

(SEAL)