RESOLUTION

SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY FOR THE SCHODACK I-90 CORRDIOR PLAN GENERIC ENVIRONMENTAL IMPACT STATEMENT (GEIS)

WHEREAS, with the assistance of its planning and engineering consultant, Bohler, the Rensselaer County IDA is proposing to undertake a study to evaluate the long term development potential of approximately 6,000 acres within the Route 9 corridor in the Town of Schodack; and

WHEREAS, pursuant to the provisions of 6 NYCRR Part 617, the Rensselaer County IDA intends to serve as Lead Agency for the SERQA review of this Type 1 Action, and, in this capacity, will undertake a Generic Environmental Impact Statement (GEIS) to assess the potential significant environmental effects of future development with the corridor;

Now therefore, be it

RESOLVED, that the Rensselaer County IDA hereby declares its intention to serve as Lead Agency for the SEQRA Coordinated Review of this Type 1 Action, and will circulate the Lead Agency Notice to all Involved and Interested Agencies, who shall be given 30 days from the mailing of the Lead Agency Notice to challenge the IDA's Lead Agency designation.

Resolution ADOPTED by the following vote:

Ayes: 4 Nays: 0 Abstain: 0 August 12, 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 August 12, 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CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.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 12th day of August, 2021.

Assistant) Secretary

(SEAL)