

## **RESOLUTION AUTHORIZING ISSUANCE OF CREDIT CARD**

**WHEREAS**, Lucas Ashby serves as Deputy Executive Director of the Rensselaer County Industrial Development Agency (the Agency); and

**WHEREAS**, from time to time, in the exercise of his duties, it is necessary for the Deputy Executive Director to make payments or purchases on behalf of the Agency; and

**WHEREAS**, it would be more practical and efficient for the Deputy Executive Director to be able to charge those payments or purchases to the Agency rather than to incur the expense personally and then seek reimbursement; now, therefore, be it

**RESOLVED**, the Agency does hereby authorize the issuance of a credit card to Lucas Ashby, Deputy Executive Director of the Agency, on the Agency's Key Bank Business Master Card Account, with a credit limit of Five Thousand Dollars, and the Executive Director of the Agency is hereby authorized to execute any necessary paperwork in connection therewith.

**Resolution ADOPTED by the following vote:**

**Ayes: 6**

**Nays: 0**

**Abstain: 0**

**May 12, 2022**

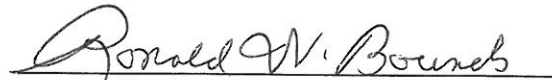
STATE OF NEW YORK                    )  
  ) SS.:  
COUNTY OF RENSSELAER            )

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 May 12, 2022 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 May, 2022.

  
\_\_\_\_\_  
(Assistant) Secretary

(SEAL)