RESOLUTION AUTHORIZING EXECUTION OF AMENDED CONTRACT FOR SERVICES WITH TECHNOLOGY MANAGEMENT INSTITUTE FOR THE PERIOD SEPTEMBER 1, 2024 THROUGH DECEMBER 31, 2024

WHEREAS, the Rensselaer County Industrial Development Agency (the Agency) previously entered in an agreement with Technology Management Institute, Inc. (TMI), pursuant to a Resolution of the Agency adopted on August 13, 2023, pursuant to which agreement TMI was to perform for the Agency certain consultant services for the period September 1, 2024 through December 31, 2024,which services included serving as the the primary consultant for the development of a strategic white paper aimed at assessing the implications of the semiconductor industry on national security, as well as supporting initial coordination surrounding the Bridge Initiative, as was more fully described in said agreement, and

WHEREAS, due to changed circumstances, the Agency is desirous of amending the focus of the services to be provided by TMI during the contract period, and amending the contract funding in accord with that amended focus; and

WHEREAS, TMI is in agreement with the desired change in focus and funding and is agreeable to providing the services desired by the Agency according to the terms of the attached Services and Fee Proposal as revised September 12, 2024; now, therefore, be it

RESOLVED, that the Agency Chairman is hereby authorized to execute an amended agreement with TMI in substantial accord with the attached amended proposal, subject to approval as to form by Agency Counsel or Special Counsel, with payment to TMI for the services described in said contract in the sum of Two Hundred Seventy Thousand Dollars, payable pursuant to the schedule set forth in said proposal.

Resolution ADOPTED by the following vote:
Ayes: 5
Nays: 0
Abstain: 0
September 12, 2024

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 15, 2024 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 September, 2024.

(Assistant) Secretary

(SEAL)