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**FINAL SEQR RESOLUTION
THE DEVELOPMENT CORPORATION PROJECT**

A regular meeting of County of Clinton Industrial Development Agency (the "Agency") was convened in public session in the offices of the Agency located at 190 Banker Road, Suite 500 in the Town of Plattsburgh, Clinton County, New York on August 12, 2013 at 12:00 o'clock p.m., local time.

The meeting was called to order by the (Vice) Chairman of the Agency and, upon roll being called, the following members of the Agency were:

PRESENT:

Trent Trahan	Chairman
Dennis R. Doyle	Vice Chairman
Michael E. Zurlo	Secretary
John VanNatten	Assistant Secretary
David Hoover	Member
Kim Murray	Member

Excused:

Mark Leta	Member
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AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

Erin M. Hynes	Executive Director
Barbara Shute	Recording Secretary
George W. Cregg, Jr., Esq.	Agency Counsel

The following resolution was offered by M. Zurlo, seconded by J. VanNatten, to wit:

Resolution No. 8-13-01

RESOLUTION (A) ACCEPTING THAT THE TOWN OF PLATTSBURGH PLANNING BOARD ACT AS LEAD AGENCY (THE "LEAD AGENCY") FOR THE ENVIRONMENTAL REVIEW OF THE DEVELOPMENT CORPORATION PROJECT (THE "PROJECT"), (B) ACKNOWLEDGING RECEIPT OF THE DETERMINATIONS MADE BY THE LEAD AGENCY WITH RESPECT TO THE PROJECT, AND (C) ACCEPTING SAID DETERMINATIONS.

WHEREAS, County of Clinton Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") and Chapter 225 of the 1971 Laws of New York, as amended, constituting Section 895-f of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, warehousing, research, commercial and industrial facilities, among others, for the purpose of promoting,

attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct, reconstruct and install one or more "projects" (as defined in the Act), or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, The Development Corporation Clinton County, New York, a New York not-for-profit corporation (the "Company") has submitted an application (the "Application") to the Agency, a copy of which Application is on file at the office of the Agency, which Application requested that the Agency consider undertaking a project (the "Project") for the benefit of the Company, said Project consisting of the following: (A) (1) the acquisition of an interest or interests in an approximately 3.59 acre parcel of land known as Lot 21A on Gus Lapham Drive in the Town of Plattsburgh, Clinton County, New York (collectively, the "Land"), (2) the construction thereon of a building to contain approximately 20,000 square foot of space and related improvements on the Land (collectively, the "Facility") and (3) the acquisition and installation thereon and therein of various machinery and equipment (the "Equipment") (the Land, the Facility and the Equipment hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be leased by the Company for use as a warehouse/light assembly; (B) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes (collectively, the "Financial Assistance"); and (C) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency; and

WHEREAS, by resolution adopted by the members of the Agency on July 8, 2013 (the "Public Hearing Resolution"), the Agency authorized a public hearing to be held pursuant to Section 859-a of the Act with respect to the Project; and

WHEREAS, pursuant to the authorization contained in the Public Hearing Resolution, the Executive Director of the Agency (A) caused notice of a public hearing of the Agency (the "Public Hearing") pursuant to Section 859-a of the Act, to hear all persons interested in the Project and the financial assistance being contemplated by the Agency with respect to the Project, to be mailed on July 11, 2013 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is to be located, (B) caused notice of the Public Hearing to be posted on July 11, 2013 at the Town of Plattsburgh Town Hall located at 151 Banker Road in the Town of Plattsburgh, Clinton County, New York in the Town of Plattsburgh, New York (C) caused notice of the Public Hearing to be published on July 11, 2013 in the Press Republican, a newspaper of general circulation available to the residents of the Town of Plattsburgh, New York, (D) conducted the Public Hearing on July 25, 2013 at 10:00 o'clock a.m., local time in the offices of the Agency located at 190 Banker Road, Suite 500 in the Town of Plattsburgh, Clinton County, New York, and (E) prepared a report of the Public Hearing (the "Public Hearing Report") fairly summarizing the views presented at such Public Hearing and caused copies of said Public Hearing Report to be made available to the members of the Agency; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the Agency on

July 8, 2013 (the "Preliminary SEQR Resolution"), the Agency (A) determined (1) that the Project involves more than one "involved agency", and (2) that, although the Project may constitute an "unlisted action", and coordinated review and notification of other involved agencies is strictly optional with respect to the Project, the Agency wished to investigate the advisability of undertaking a coordinated review with respect to the Project and (B) authorized the Executive Director of the Agency to contact all other "involved agencies" for the purpose of ascertaining whether such "involved agencies" were interested in undertaking a coordinated review of the Project and, if so, designating a "lead agency" with respect to the Project (as such quoted terms are defined in SEQRA); and

WHEREAS, further pursuant to SEQRA, the Agency has been informed that (A) the Town Planning Board (the "Town Planning Board") is acting as "lead agency" with respect to the Project and (B) on February 19, 2013, the Town Planning Board made the following determinations with respect to the Project (collectively, the "Lead Agency Determinations"): determined that (1) the Project will not result in any large and important impacts and (2) therefore the Project will not have a "significant effect on the environment" and (3) therefore that a "negative declaration" will be issued with respect to the Project (the "Negative Declaration") (as such quoted terms are defined in SEQRA); and

WHEREAS, at the time that the Town Planning Board determined itself to be the "lead agency" with respect to the Project, it was not known that the Agency was an "involved agency" with respect to the Project, and, now that the Agency has become an "involved agency" with respect to the Project, the Agency now desires to (A) concur in the designation of the Town Planning Board as "lead agency" with respect to the Project, (B) acknowledge receipt of a copy of the Lead Agency Determinations, (C) indicate that the Agency has no information to suggest that the Town Planning Board was incorrect in making any of the Lead Agency Determinations, and (D) accept the Lead Agency Determinations (as such quoted terms are defined in SEQRA);

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. (A) The Agency has received copies of, and has reviewed, the Application, an environmental assessment form with respect to the Project and the Lead Agency Determinations (collectively, the "Reviewed Documents").

(B) Based upon said Reviewed Documents and the representations made by the Company to the Agency at this meeting, the Agency hereby ratifies and concurs in the designation of the Town Planning Board as "lead agency" with respect to the Project (as such quoted term is defined in SEQRA).

(C) The Agency hereby determines that the Agency has no information to suggest that the Town Planning Board was incorrect in making any of the Lead Agency Determinations with respect to the Project.

(D) Accordingly, the Agency hereby accepts the Lead Agency Determinations.

Section 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Trent Trahan	VOTING	<u>YES</u>
Dennis R. Doyle	VOTING	<u>YES</u>
Michael E. Zurlo	VOTING	<u>YES</u>
John VanNatten	VOTING	<u>YES</u>
David Hoover	VOTING	<u>YES</u>
Mark Leta	EXCUSED	EXCUSED
Kim Murray	VOTING	<u>YES</u>

The foregoing Resolution was thereupon declared duly adopted.

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

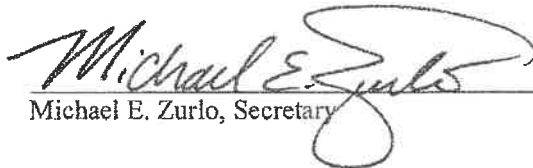
I, the undersigned Secretary of County of Clinton Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on August 12, 2013 with the 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, 2013.

(SEAL)


Michael E. Zurlo, Secretary