

RESOLUTION
(negotiate lease with Alstom)

A regular meeting of the City of Hornell Industrial Development Agency was convened on Thursday, February 1, 2018.

The following resolution was duly offered and seconded, to wit:

RESOLUTION
NUMBER 02-0118

WHEREAS Executive Director Griffin stated that Alstom is requesting permission to lease a small portion of property by the Depot owned by the IDA to allow their trucks to go through to the test track.

WHEREAS Griffin requested a resolution to allow him to negotiate a simple lease agreement with Alstom for this property.

NOW THEREFORE BE IT RESOLVED that the City of Hornell Industrial Development Agency authorizes the Executive Director, James Griffin, to negotiate a simple lease agreement with Alstom for this property.

The motion was made by Dave Parmley, seconded by George Prete to approve the resolution as presented. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<i>Yea</i>	<i>Nea</i>	<i>Abstain</i>	<i>Absent</i>
Samuel Nasca	[X]	[]	[]	[]
George Prete	[X]	[]	[]	[]
David Parmley	[X]	[]	[]	[]
John Carbone	[X]	[]	[]	[]
John Buckley	[X]	[]	[]	[]

The Resolution was duly adopted.

SECRETARY'S CERTIFICATION
(negotiate lease with Alstom)

STATE OF NEW YORK)
CITY OF HORNELL) SS:

I, the undersigned Secretary of the City of Hornell Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of Hornell Industrial Development Agency (the "Agency"), including the resolution contained therein, held on February 1, 2018, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 1st day of February 2018.

Secretary

