

RESOLUTION

A special meeting of the Sullivan County Funding Corporation ("SCFC") was convened in public session at Irwin Siegel Agency, 25 Lake Louise Marie Road, Rock Hill, Sullivan County, New York on February 13, 2017 at 11:30 a.m. local time.

The meeting was called to order by Chairman Ira Steingart, and, upon roll being called, the following members of the SCFC were:

| | <u>PRESENT</u> | <u>ABSENT</u> |
|------------------|----------------|---------------|
| Ira Steingart | [√] | [] |
| Suzanne Loughlin | [√] | [] |
| Howard Siegel | [√] | [] |
| Scott Smith | [√] | [] |
| Sean Rieber | [√] | [] |
| Edward T. Sykes | [√] | [] |
| Paul Guenther | [] | [√] |
| Joseph Perrello | [] | [√] |
| Carol Roig | [] | [√] |

The following persons were also present:

Jennifer M. Flad, Executive Director
Steve White, Chief Executive Officer
Julio Garaicoechea, Project Manager
Walter F. Garigliano, General Counsel

The following resolution was duly offered by Edward T. Sykes, and seconded by Sean Rieber, to wit:

Resolution No. 01 - 17

**RESOLUTION AUTHORIZING AND APPROVING THE
CONTINUATION OF THE USE OF SCFC 2015 GRANT APPLICATION
COST SHARING FUND TO ASSIST WITH GRANT APPLICATIONS FOR
FINANCIAL ASSISTANCE FROM FEDERAL AND NEW YORK STATE
PROGRAMS**

WHEREAS, on March 9, 2015, by resolution #01-15, SCFC created the SCFC 2015 Grant Application Cost Sharing Fund ("Cost Sharing Fund") which was funded by a \$100,000 payment received from the Millennium Pipeline Project; and

WHEREAS, the entire amount available from the Cost Sharing Fund to provide grant application assistance was not expended in connection with 2015 grant applications; and

WHEREAS, SCFC wishes to authorize the use of Cost Sharing Fund for future grant applications plus an addition of up to Thirty Thousand and 00/100 (\$30,000.00) Dollars subject to the conditions of Resolution #01-15.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Funding Corporation as follows:

Section 1. SCFC hereby authorizes use of the remaining balance in the Cost Sharing Fund plus an addition of up to Thirty Thousand and 00/100 (\$30,000.00) Dollars for future grant applications subject to the conditions of Resolution #01-15.

Section 2. This resolution shall take effect immediately.

| | | | | | | | | |
|------------------|-------------------------------------|-----|--------------------------|----|-------------------------------------|--------|--------------------------|---------|
| Ira Steingart | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | Absent | <input type="checkbox"/> | Abstain |
| Suzanne Loughlin | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | Absent | <input type="checkbox"/> | Abstain |
| Howard Siegel | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | Absent | <input type="checkbox"/> | Abstain |
| Scott Smith | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | Absent | <input type="checkbox"/> | Abstain |
| Sean Rieber | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | Absent | <input type="checkbox"/> | Abstain |
| Edward T. Sykes | <input checked="" type="checkbox"/> | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | Absent | <input type="checkbox"/> | Abstain |
| Paul Guenther | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | Absent | <input type="checkbox"/> | Abstain |
| Joseph Perrello | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | Absent | <input type="checkbox"/> | Abstain |
| Carol Roig | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | Absent | <input type="checkbox"/> | Abstain |

The Resolutions were thereupon duly adopted.

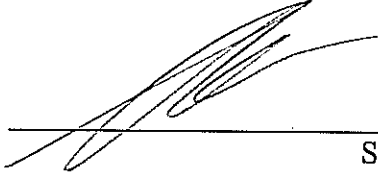
STATE OF NEW YORK)
 ss.:
COUNTY OF SULLIVAN)

I, the undersigned (Assistant) Secretary of the Sullivan County Funding Corporation, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Sullivan County Funding Corporation (the "Corporation"), including the resolutions contained therein, held on February 13, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolutions 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 public notice of the time and place of said meeting was duly given in accordance with Article 7 of the New York Public Officers Law, that all members of the Corporation had due notice of the meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand on this 13th day of February, 2017.



Secretary