

**RESOLUTION**

A regular meeting of the Sullivan County Funding Corporation (“SCFC”) was convened via telephone conference on January 11, 2021 at 11:10 a.m., local time via teleconference as authorized by New York Governor Andrew Cuomo’s Executive Order No. 202.87.

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

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

The following persons were also present:

Jennifer M. Flad, Executive Director  
Julio Garaicoechea, Project Manager  
Deborah Nola, Accounting and Financial Analyst  
Walter F. Garigliano, General Counsel

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

Resolution No. 01-21

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONVEYANCE  
OF REAL PROPERTY IN THE VILLAGE OF MONTICELLO  
FROM SULLIVAN COUNTY (“COUNTY”)

**WHEREAS**, by Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (hereinafter collectively called the “Act”), SCFC was established for certain charitable and public purposes including, among other things, relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

**WHEREAS**, by Resolution No. 465-20 (“County Authorizing Resolution”), the County Legislature determined that the parcel(s) of real property acquired by the County for expansion of the Sullivan County Landfill (“Landfill”) were no longer needed for the contemplated purpose since the Landfill was capped and there is no longer a planned expansion of the Landfill; and

**WHEREAS**, the tax map parcel described in the County Authorizing Resolution included both parcels of land acquired for the Landfill expansion (the “Landfill Expansion Parcel”) and a 2.59-acre parcel combined for real estate tax purposes with the Landfill Expansion Parcel which parcel was formerly a part of the Apollo Plaza Lot; and

**WHEREAS**, the part of the Apollo Plaza Lot included in tax map 130.-1-19 has a construction and demolition debris dump site (“C&D Dump”) located on the land; and

**WHEREAS**, SCFC is willing to take title to the Landfill Expansion Parcel for the purpose of supporting economic development in Sullivan County but is unwilling to take title to the C&D Dump; and

**WHEREAS**, the County Legislature is considering a resolution to amend the County Authorizing Resolution to exclude the C&D Dump from the land to be transferred to SCFC.

**NOW, THEREFORE, BE IT RESOLVED** by the members of the Board as follows:

- Section 1. SCFC is hereby authorized to accept the conveyance of the Landfill Expansion Parcel subject to the terms and conditions of the County Authorizing Resolution, as the same may be amended.
- Section 2. The directors, officers, employees and agents of SCFC are hereby authorized and directed for and in the name and on behalf of SCFC to execute and deliver all documents and agreements to accept title to the Landfill Expansion Parcel.
- Section 3. 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:

Ira Steingart	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Suzanne Loughlin	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Edward T. Sykes	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Howard Siegel	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Scott Smith	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Paul Guenther	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Joseph Perrello	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain
Carol Roig	[ ] Yes	[ ] No	[ ] Absent	[ ] Abstain

The resolutions were thereupon duly adopted.

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

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

That I have compared the annexed extract of the minutes of the meeting of SCFC, including the resolutions contained therein, held on January 11, 2021, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of SCFC 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 SCFC had due notice of the meeting and that the meeting was in all respects duly held via teleconference as authorized by New York Governor Andrew Cuomo’s Executive Order No. 202.87, and

IN WITNESS WHEREOF, I have hereunto set my hand on this 11<sup>th</sup> day of January, 2021.

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Secretary