

**RESOLUTION**

A special meeting of the Sullivan County Funding Corporation (“SCFC”) was convened in public session at the Sullivan County Government Center, 100 North Street, Village of Monticello, Sullivan County, New York on March 14, 2016 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	[ √ ]	[   ]
Edward T. Sykes	[ √ ]	[   ]
Suzanne Loughlin	[   ]	[ √ ]
Charles Barbuti, Jr.	[ √ ]	[   ]
Scott Smith	[ √ ]	[   ]
Sean Rieber	[ √ ]	[   ]
Howard Siegel	[ √ ]	[   ]
Carol Roig	[ √ ]	[   ]
Paul Guenther	[   ]	[ √ ]

The following persons were also present:

Julio Garaicoechea, Project Manager

Jennifer M. Flad, SCFC Vice-President of Government Affairs and  
Business Development

The following resolution was duly offered by Howard Siegel, and seconded by Charles Barbuti, Jr., to wit:

Resolution No. 01 - 16

**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 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 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
Edward T. Sykes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Suzanne Loughlin	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Charles Barbuti, Jr.	<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
Howard Siegel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Carol Roig	<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

The Resolutions were thereupon duly adopted.

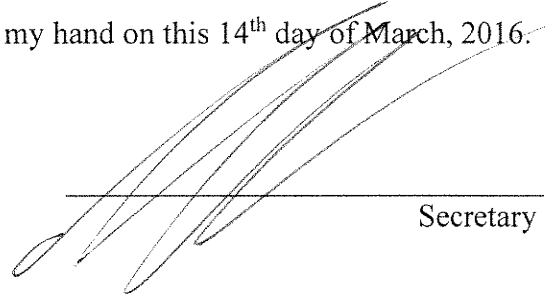
STATE OF NEW YORK            )  
  ss.:  
COUNTY OF SULLIVAN        )

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 March 14, 2016, 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 14<sup>th</sup> day of March, 2016.

  
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Secretary