

RESOLUTION

A regular meeting of the Sullivan County Funding Corporation (“SCFC”) was convened on November 14, 2022 at 11:00 a.m. local time at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

The meeting was called to order by Chairperson Suzanne Loughlin, and, upon the roll being called, the following members of the Agency were:

	<u>PRESENT</u>		<u>ABSENT</u>
Suzanne Loughlin	[√]		[]
Edward T. Sykes	[√]		[]
Carol Roig	[√]		[]
Howard Siegel	[√]		[]
Scott Smith	[√]		[]
Paul Guenther	[√]	via phone	[]
Sean Brooks	[]		[√]
Philip Vallone	[√]		[]

The following persons were also present:

Jennifer M. Flad, Executive Director
John W. Kiefer, Chief Executive Officer
Julio Garaicoechea, Project Manager
Walter F. Garigliano, General Counsel

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

Resolution No. 05 - 22

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONVEYANCE OF REAL PROPERTY IN THE TOWN OF THOMPSON 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. 446-22 duly adopted on October 20, 2022 (“County Authorizing Resolution”), the County Legislature determined that the parcel of real property acquired by the County for construction of a communications tower was no longer needed since the communications tower has been constructed and is operational; and

WHEREAS, the tax map parcel described in the County Authorizing Resolution is Section 35, Block 1, Lot 9.1 (“Communications Tower Parcel”); and

WHEREAS, SCFC is willing to take title to the Communications Tower Parcel for the purpose of supporting economic development in Sullivan County.

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 Communications Tower Parcel.
- 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 Communications Tower 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:

Suzanne Loughlin	<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
Carol Roig	<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
Paul Guenther	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Sean Brooks	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Philip Vallone	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

The resolutions were thereupon duly adopted.

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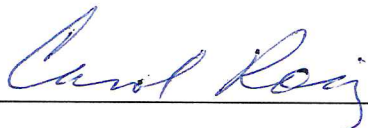
STATE OF NEW YORK)
 ss.:
COUNTY OF SULLIVAN)

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 November 14, 2022, 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.

IN WITNESS WHEREOF, I have hereunto set my hand on this 14th day of November, 2022.



Secretary