

RESOLUTION

A reconvened meeting of the Sullivan County Funding Corporation ("SCFC") was convened in public session at the Sullivan County Government Center, 100 North Street, Monticello, Sullivan County, New York on April 20, 2018 at 3:30 p.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	[]	[]
Sean Rieber	[]	[]
Edward T. Sykes	[]	[]
Howard Siegel	[]	[]
Scott Smith	[]	[]
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

Cassandra Egan, Administrative Assistant

Walter F. Garigliano, General Counsel

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

Resolution No. __ - 18

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, by resolution 01-17, SCFC authorized the use of Cost Sharing Fund for future grant applications plus an addition of up to Thousand and 00/100 (\$30,000.00) Dollars subject to the conditions of Resolution #01-15; 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, which addition shall be administered 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, which addition shall be administered subject to the conditions of Resolution #01-15.

Section 2. This resolution shall take effect immediately.

Ira Steingart	<input 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 type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Sean Rieber	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Edward T. Sykes	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Howard Siegel	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Scott Smith	<input 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 type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Joseph Perrello	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Carol Roig	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input 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 April 20, 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 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 20^h day of April, 2018.

Secretary