

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY (and)
 ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 LOCAL DEVELOPMENT CORPORATION
 Resolution Nos. RVR-13-04-07 (and) LDC-13-04-07
 April 30, 2013

**AUTHORIZING FUNDS THROUGH THE
 ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY’S
 COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM**

WHEREAS, the St. Lawrence River Valley Redevelopment Agency, in support of projects which enhance community development, environmental improvement, and employment opportunities in St. Lawrence County, set aside up to 5% of its unrestricted cash assets for a Community Development and Environmental Improvement Program (“CDEIP), and

WHEREAS, the Agency has partnered with the St. Lawrence County Industrial Development Agency Local Development Corporation (“SLCIDA-LDC”) for the purpose of providing assistance to such projects, and

WHEREAS, the St. Lawrence River Valley Redevelopment Agency accepted applications for CDEIP funding assistance until March 1, 2013, and

WHEREAS, said funding will assist communities, not-for-profit organizations, institutions and other incorporated entities that are planning to undertake a project that will provide a clear and demonstrable community benefit,

NOW, THEREFORE, BE IT RESOLVED the St. Lawrence River Valley Redevelopment Agency authorizes the SLCIDA-LDC to allocate funds in the amounts and for the projects described in the attached document (Attachment A), and

BE IT FURTHER RESOLVED the pursuant to Section II (1) of the NYPA Allocation Agreement, the St. Lawrence County Industrial Development Agency Local Development Corporation authorizes the allocation of St. Lawrence River Valley Redevelopment Agency funds, in the amounts and for the projects described in Attachment A, and authorizes the creation, execution and/or delivery of any and all documents and/or budget accounts that may be required to effect the transaction contemplated by this resolution.

For the St. Lawrence River Valley Redevelopment Agency:

Move:	Murphy			
Second:	Burns			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Burns	x			
Carroll		X		
McNeil	X			
Murphy	X			
Strait				X

For the St. Lawrence County Industrial Development Agency Local Development Corporation:

Move:	Blevins			
Second:	LaBaff			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Hall			X	
LaBaff	X			
McMahon	X			
Peck	X			
Staples	X			
Weekes	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s
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Natalie A. Sweatland
April 30, 2013

**Community Development and Environmental Improvement Program
2013 Awards**

Awardee	Project Description	Total Project \$	CDEIP Award \$	Award Type: Grant or Loan
City of Ogdensburg, New York	LED lights to replace metal halide lighting	\$ 42,770	\$ 28,750	Loan
SLC Fire Training Facility	Phase II of facility project: steel-framed building construction	\$ 92,976	\$ 60,000	Grant
SLC Highway Dept./Trails Project	Trail System: kiosk, brochures, signage	\$ 50,000	\$ 30,000	Grant
St. Lawrence Power & Equipment	Sewage line connection project	\$ 69,808	\$ 43,342	Grant
St. Lawrence River Walleye Assn.	Freshwater fisheries project: walleye restocking, research and community education	\$ 41,490	\$ 20,000	Grant
Town of Louisville, New York	Renovations to existing community room	\$ 98,240	\$ 56,000	\$40,000 Grant \$16,000 Loan
Town of Madrid, New York	Madrid Dam project: north abutments	\$ 110,000	\$ 50,000	Grant
Town of Massena, New York	Town Hall repair and restoration: façade and front steps	\$ 150,000	\$ 150,000	\$75,000 Grant \$75,000 Loan
Town of Waddington, New York	Develop handicapped-accessible facilities and adaptive reuse of the Old Town Hall	\$ 144,000	\$ 30,000	Grant
Village of Waddington, New York	2013 Bassmaster Elite Series	\$ 165,000	\$ 45,000	Grant
SLC Chamber	FishCap – 3 rd year of commitment	\$ 25,000	\$ 25,000	Grant