

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY
 Resolution No. RVR-15-04-03 (TABLED April 28, 2015)
 May 12, 2015

ACCEPTING 2014 AUDIT

WHEREAS, the St. Lawrence River Valley Redevelopment Agency has appointed the firm of Pinto, Mucenski, Hooper, VanHouse and Company PC as its auditor for the years 2012 through 2014, and

WHEREAS, Pinto, Mucenski, Hooper, VanHouse and Company PC has submitted the attached document entitled “St. Lawrence River Valley Redevelopment Agency Financial Statements, December 31, 2014 and 2013;”

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence River Valley Redevelopment Agency accepts and approves said report.

TO TABLE:

Move:	Strait			
Second:	Carroll			
VOTE	Yea	Nay	Abstain	Absent
Acres	X			
Carroll	X			
McNeil	X			
Murphy	X			
Strait	X			

I hereby certify that I have compared a 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/

Lori Sibley
 April 28, 2015

ADOPTION:

Move:	Strait			
Second:	Murphy			
VOTE	Yea	Nay	Abstain	Absent
Acres	X			
Carroll	X			
McNeil	X			
Murphy	X			
Strait	X			

I hereby certify that I have compared a 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/

Lori Sibley
 May12, 2015