

ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY (and)
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
LOCAL DEVELOPMENT CORPORATION
Resolution Nos. RVR-15-12-13 (and) LDC-15-12-26, respectively
December 9, 2015

**AUTHORIZING THE "WINTER CHILL" PROGRAM THROUGH THE
ST LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY'S 2016
COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT PROGRAM**

WHEREAS, the St. Lawrence River Valley Redevelopment Agency (the "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 ("IDA-LDC") for the purpose of providing assistance to such projects, and

WHEREAS, community volunteers or organizations from the "river towns" have proposed to establish the annual Lake St. Lawrence Winter Chill (the "Winter Chill"), a series of winter events to be conducted for the first time during the week of February 13-21, 2016, and

WHEREAS, the Town of Massena has agreed to act as the applicant for and administer of the CD/EI funds allotted to the Winter Chill program, and

WHEREAS, the Towns of Massena and Louisville and the Village of Waddington have committed \$5,000 each in cash to help fund the 2016 Winter Chill, and

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

WHEREAS, because funding for the February 13-21, 2016 Winter Chill requires immediate action and cannot be delayed until the completion of the 2016 CDEIP solicitation, and

WHEREAS, the CDEIP funding can be provided from previous years' CDEIP awards to projects in the river communities which have been completed and whose expenditures have come in under budget, and

WHEREAS, the CDEIP funding for the Winter Chill will be implemented in accordance with the 2015 CDEIP requirements of the 2015 "Proposal Solicitation and Project Application", and

NOW, THEREFORE, BE IT RESOLVED the St. Lawrence River Valley Redevelopment Agency authorizes the IDA-LDC to allocate up to \$28,197 of previous years' CDEIP funds, based on the sources and uses funds summary in the attached document (Exhibit A), provided that the \$5,000 cash commitments of the three municipalities noted above have been officially approved and provided, and

BE IT FURTHER RESOLVED that pursuant to Section II (1) of the NYPA Allocation Agreement, the St. Lawrence County Industrial Development Agency Local Development Corporation authorizes the allocation of up to \$28,197 of St. Lawrence River Valley Redevelopment Agency previous years' CDEIP funds, based on the sources and uses funds summary in the attached document (Exhibit 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.

BE IT FURTHER RESOLVED, the Chief Executive Officer is hereby authorized and directed to execute documents, as appropriate, to implement this resolution.

	For RVRDA	For SLCIDA-LDC
Move:	Carroll	McMahon
Second:	Murphy	Weekes

For the St. Lawrence River Valley Redevelopment Agency:

VOTE	AYE	NAY	ABSTAIN	ABSENT
Acres				X
Carroll	X			
McNeil	X			
Murphy	X			
Strait	X			

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

VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins				X
Burke	X			
Hall				X
LaBaff	X			
McMahon	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/

Lori Sibley, December 9, 2015