

RESOLUTION

A regular meeting of the Syracuse Local Development Corporation (the "*SLDC*") was convened on June 27, 2019 at 9:00 a.m.

The meeting was called to order by the Vice Chairman and upon the roll being duly called, the following members were:

PRESENT: Steven Thompson, Rickey T. Brown, Kathleen Murphy, Kenneth Kinsey

EXCUSED: Michael Frame

THE FOLLOWING PERSONS WERE ALSO PRESENT: Judith DeLaney, John Vavonese, Debra Ramsey-Burns, Susan R. Katzoff, Esq.

The following resolution was offered by Rickey T. Brown and seconded by Kenneth Kinsey:

RESOLUTION AUTHORIZING THE APPOINTMENT OF JUDITH DELANEY AS EXECUTIVE DIRECTOR OF THE SYRACUSE LOCAL DEVELOPMENT CORPORATION

WHEREAS, the Syracuse Local Development Corporation (the "*Corporation*") is authorized and empowered by the provisions subparagraph (a)(5) of Section 102 of the New York N-PCL and, as provided in Section 1411(b) of the N-PCL, is a Type C Corporation as defined in Section 201 of the N-PCL and a public instrumentality of, but separate and apart from, the City of Syracuse (the "*City*"); and

WHEREAS, Article V, Section 8 of the By-Laws of the Corporation permits the Corporation, with the consent of the President of the Common Council of the City of Syracuse, New York, to appoint an Executive Director to supervise the administration of the business and affairs of the Corporation, subject to the direction of the Corporation; and

WHEREAS, the Corporation has received the consent of the President of the Common Council and desires to appoint Judith Delaney as the Executive Director for the Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Corporation that:

1. Judith DeLaney shall be appointed Executive Director of the Corporation effective immediately.
2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on a roll call, which resulted as follows:

	<u>AYE</u>	<u>NAY</u>
Steven Thompson	X	
Rickey T. Brown	X	
Kathleen Murphy	X	
Kenneth Kinsey	X	

The foregoing Resolution was thereupon duly adopted.

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

I, the undersigned, Rickey T. Brown, Secretary of the Syracuse Local Development Corporation, Syracuse, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing extract of the minutes of the meeting of the Syracuse Local Development Corporation including the resolution contained therein, held on June 27, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Syracuse Local Development Corporation and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

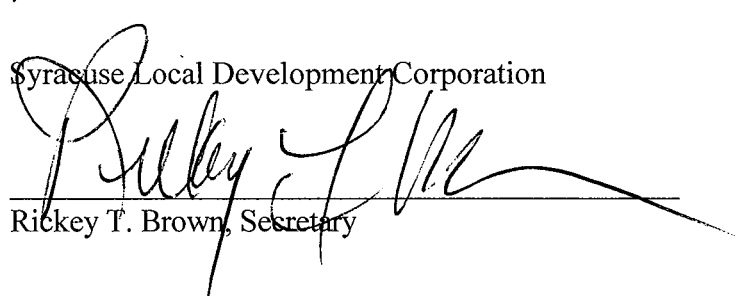
I FURTHER CERTIFY that all members of said Syracuse Local Development Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Syracuse Local Development Corporation present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Syracuse Local Development Corporation this 10 day of September, 2019.

Syracuse Local Development Corporation



Rickey T. Brown, Secretary

(S E A L)