

RESOLUTION

As a result of the public health emergency created by COVID-19, the Federal, State and local bans on meetings or gatherings, and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended from time to time, the City of Syracuse Industrial Development Agency (the "**Agency**") held a meeting on the 19th day of May, 2020, at 8:00 a.m., local time, electronically which was made available via Webex at: <https://bit.ly/2LoX9Pd> (or by accessing the link on the Agency's website) and using meeting number 719 872 311 and password SIDA; or via telephone at (408) 418-9388 with access code: 719 872 311, in conjunction with the matter set forth below.

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

PRESENT VIA TELE/VIDEOCONFERENCE (in accordance with the Governor's Executive Order 202.1): Kathleen Murphy, Steven Thompson, Rickey T. Brown, Kenneth Kinsey, Dirk Sonneborn

THE FOLLOWING PERSONS WERE ALSO PRESENT VIA TELE/VIDEOCONFERENCE (in accordance with the Governor's Executive Order 202.1): **Staff Present:** Judith DeLaney, Susan Katzoff, Esq., John Vavonese, Lori McRobbie; **Others Present:** Lauryn LaBorde, Steve Frank, Wendy Lougnot, Rick Steele; **Media Present:** Rick Moriarty

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

THE AUTHORIZATION OF THE APPOINTMENT OF AN ACCOUNT ADMINISTRATOR AND AN AUTHORIZED PERSON WITH REGARD TO THE AGENCY'S JP MORGAN CHASE ACCOUNTS

WHEREAS, the Agency is authorized and empowered by Title 1 of Article 18-A of the General Municipal Law of the State of New York (the "**State**"), as amended, together with Chapter 641 of the Laws of 1979 of the State of New York, as amended from time to time (collectively, the "**Act**"), to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, research and recreation facilities, for the purpose of promoting economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State, to improve their recreation opportunities, prosperity and standard of living; and

WHEREAS, the Agency currently has three bank accounts with JP Morgan Chase (the "**Accounts**"); and

WHEREAS, each Account has an account administrator assigned to oversee the Accounts. David DelVecchio, the current account administrator is retiring in June, 2020 thereby necessitating the appointment of a new administrator. In addition to his role as account administrator, he also had authority to approve wire transfers from the Accounts; and

WHEREAS, the Agency seeks to appoint the Chief Financial Officer of the Agency, currently John Vavonese, as the new account administrator (the "Account Administrator") and appoint the Executive Director of the Agency, currently Judith DeLaney, as the person authorized to approve wire transfers from the Accounts ("**Authorized Person**"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "**SEQRA**"), the Agency is required to make a determination as to whether the "action" (as said quoted term is defined in SEQRA) to be taken by the Agency may have a "significant impact on the environment" (as said quoted term is utilized in SEQRA). The Agency has classified the appointment of a new administrator as a "Type II" action as that term is defined under SEQRA, and therefore no further review is required; and

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

1. Effective immediately, the Chief Financial Officer of the Agency is hereby appointed as the new Account Administrator of the Accounts and the Executive Director of the Agency is hereby appointed as the Authorized Person.

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

	AYE	NAY
Kathleen Murphy	X	
Steven Thompson	X	
Kenneth Kinsey	X	
Rickey T. Brown	X	
Dirk Sonneborn	X	

The foregoing Resolution was thereupon duly adopted.

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

I, the undersigned Secretary of the City of Syracuse Industrial Development Agency, **DO HEREBY CERTIFY** that I have compared the annexed extract of the minutes of the meeting of the City of Syracuse Industrial Development Agency (the “**Agency**”) held on May 19, 2020, with the original thereof on file in my office, and that the same (including all exhibits) is a true and correct copy of the proceedings of the Agency and of the whole of such original insofar as the same relates to the subject matters referred to therein.

I FURTHER CERTIFY that: (i) all members of the Agency had due notice of such meeting; (ii) pursuant to Section 104 of the Public Officers Law (Open Meetings Law), as temporarily amended by Executive Order 202.1 issued on March 12, 2020, as amended from time to time (“**EO 202.1**”), such meeting was open to the general public and public notice of the time and how to participate in such meeting was duly given in accordance with such Section 104 and EO 202.1; (iii) the meeting was in all respects duly held; and (iv) there was a quorum present throughout.

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 rescinded.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of the Agency on 6/19/2020.

City of Syracuse Industrial Development Agency

DocuSigned by:

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Rickey T. Brown, Secretary

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