



**Cape Vincent Local Development Corporation**

121 S Market Street, Cape Vincent, NY 13618

## **Board Resolution No. 2022-10-5**

### **RESOLUTIONS SELECTING WCP CONSULTANTS AS PLANNER**

At the initial meeting of the Board of Directors of CAPE VINCENT DEVELOPMENT CORPORATION (the "Corporation") on October 27, 2022, the following resolutions were proposed and approved by the Board:

WHEREAS, the Board has determined that it is in the best interests of the Corporation to hire a planner to perform certain duties for the Corporation as set forth in the position description attached hereto as Exhibit A (the "Duties"); and

WHEREAS, WCP Consultants, 21 Franklin Street, West Carthage, NY 13619 ("WCP") has performed duties similar to the Duties for the Village and Town of Cape Vincent in the past and is willing to perform the Duties for the Corporation; and

WHEREAS, MRB Group, the party which drafted the Procurement & Lobbying Policy approved and adopted by the Corporation on October 27, 2022 by Resolution No.. 2022-10-1 (the "Procurement Policy"), has advised the Corporation that by performing the Duties, WCP will be performing Professional Services as that term is used in the Procurement Policy; and

WHEREAS, the Corporation wishes to engage WCP to perform the Duties.

NOW THEREFORE be it RESOLVED by the Board of Directors of the Corporation as follows:

1. That the Duties to be performed by WCP constitute Profession Services under the Procurement Policy and thereby are an exception to the competitive bidding requirements set forth in the Procurement Policy.
2. That the Corporation engage WCP to perform the Duties, subject to the negotiation of a contract acceptable to both parties, including, but not limited to acceptable fees, payment schedule, indemnity, and insurance.
3. That the officers be, and hereby are, authorized to negotiate and execute the subject contract on behalf of the Corporation on such terms and conditions as they, in good faith, deem necessary or advisable, all in accordance with the Bylaws of the Corporation.

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



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	Yes	No	Abstain	Absent
Nadirah Chestnut				<b>X</b>
Joseph DeJoia	<b>X</b>			
Mary Farrell	<b>X</b>			
Kathleen Karenko		<b>X</b>		
Amanda Mason	<b>X</b>			
Sharon Sackie	<b>X</b>			
Carol Thomas	<b>X</b>			
Dan Wiley	<b>X</b>			
Pam Youngs	<b>X</b>			

The foregoing Resolutions were thereby adopted.

Mary Farrell  
Board Chairperson