



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Board Resolution No. 2022-10-6

RESOLUTIONS SELECTING MRB GROUP AS CONSULTANT

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 consultant to assist the Corporation during its first year of operation and to perform certain duties for the Corporation, including the necessary state filings such as the Public Authority Reporting System ("PARIS") and as further set forth in the description attached hereto as Exhibit A (the "Duties"); and

WHEREAS, MRB Group, 44 Castle Street, Geneva NY 14456 ("MRB") has successfully performed work for the Village and Town of Cape Vincent in the past and has the requisite experience to perform the Duties for the Corporation; and

WHEREAS, MRB is willing to perform the Duties for the Corporation; and

WHEREAS, the first filing required under PARIS is due on November 1, 2022 making it impractical to secure other bids under the Purchasing & Lobbying Policy adopted by the Corporation (the "Procurement Policy").

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

1. That due to the short timeframe for the PARIS filing, it is impractical for the Corporation to secure other bids and thereby are an exception to the bidding requirements set forth in the Procurement Policy.
2. That the Corporation engage MRB to perform the Duties, subject to the negotiation of a contract acceptable to both parties, including, but not limited to acceptable fees, scope of work, 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.



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

| | Yes | No | Abstain | Absent |
|------------------|----------|----|---------|----------|
| Nadirah Chestnut | | | | X |
| Joseph DeJoia | X | | | |
| Mary Farrell | X | | | |
| Kathleen Karenko | X | | | |
| Amanda Mason | X | | | |
| Sharon Sackie | X | | | |
| Carol Thomas | X | | | |
| Dan Wiley | X | | | |
| Pam Youngs | X | | | |

The foregoing Resolutions were thereby adopted.

Mary Farrell
Board Chairperson