



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Board Resolution No. 2022-10-8

RESOLUTIONS APPROVING AND ADOPTING THE INTERMUNICIPAL AGREEMENT BY AND BETWEEN THE TOWN AND VILLAGE OF CAPE VINCENT AND THE CORPORATION

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, in order to facilitate the working relationship by and between the Town and Village of Cape Vincent ("Cape Vincent") and the Corporation, Cape Vincent and the Corporation have deemed it necessary to enter into an Intermunicipal Agreement, substantially in the form attached hereto as Exhibit A (the "IMA"); and

WHEREAS, the Corporation and Cape Vincent have agreed to the IMA, subject to further comments from the Village of Cape Vincent; and

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

1. That pending further comments from the Village of Cape Vincent and formal approval of the IMA by Cape Vincent, the IMA is hereby approved and adopted.
2. That the officers of the Corporation be and hereby are authorized to negotiate and execute the IMA 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