



Board Resolution No. 2023-02-01

RESOLUTION APPROVING AND ADOPTING THE 2023 REQUEST FOR PROPOSAL FORMAT

At the February 9, 2023, meeting of the Board of Directors of CAPE VINCENT LOCAL DEVELOPMENT CORPORATION (the "Corporation"), the following resolution was proposed and approved by the Board:

WHEREAS, the Board has developed a standard Request for Proposal Template for the 2023 fiscal year, a copy of which is attached hereto as Exhibit A (the "2023 RFP Template")

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

The 2023 RFP Template has been adopted as a standard template for all Request for proposals for external services requested by Cape Vincent Local Development Corporation, and hereby is approved and adopted by the Corporation.

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			
Jeanie Fitzgerald	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