

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 1-2020

January 14, 2020

**AMENDMENT OF BY-LAWS**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the LCLGRPB is governed by by-laws that were last adopted on October 4, 2018, and

WHEREAS, minor edits to the by-laws are warranted to ensure proper functioning of the Corporation, now

THEREFORE, DULY RESOLVED that the LCLGRDC hereby approves the amendments to the by-laws, and

BE IT FURTHER RESOLVED that the amended by-laws be adopted.

Motioned by: Dennis Dickinson

Seconded by: Patty Waldron

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on January 14, 2020.

Beth Hunt  
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 2-2020

January 14, 2020

**ELECTION OF 2020 BOARD OF DIRECTORS**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, a seven-person Board of Directors is elected annually from the membership in accordance with the LCLGRDC By-Laws, now

THEREFORE, DULY RESOLVED that the LCLGRDC hereby elects the following five individuals as the 2020 LCLGRDC Board of Directors:

1. Beth Hunt – Hamilton County
2. Albert Nolette – Washington County
3. Patty Waldron – Clinton County
4. Joseph Giordano – Essex County
5. John Strough – Warren County, and

BE IT FURTHER RESOLVED that the Chairman and Director of the Lake Champlain – Lake George Regional Planning Board also be members of the LCLGRDC Board of Directors by virtue of their position at the Lake Champlain – Lake George Regional Planning Board as stated in the LCLGRDC by-laws.

6. Dave O’Brien – Chairman, Lake Champlain – Lake George Regional Planning Board
7. Beth Gilles – Director, Lake Champlain – Lake George Regional Planning Board

Motioned by: Edna Frasier

Seconded by: Dennis Dickinson

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on January 14, 2020.

Beth Hunt

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 3-2020

January 14, 2020

**ELECTION OF 2020 CHAIRPERSON**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the by-laws of the LCLGRDC state that officers of the LCLGRDC shall be a Chairperson, a Vice Chair, a Secretary and a Treasurer, all of whom must be members of the Board, and

WHEREAS, the office of Chairperson is elected annually,

THEREFORE, DULY RESOLVED that the LCLGRDC hereby elects David O’Brien as 2020 Chairperson.

Motioned by: Al Nolette

Seconded by: Beth Hunt

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on January 14, 2020.

Beth Hunt  
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 4-2020

January 14, 2020

**ELECTION OF 2020 VICE-CHAIRPERSON**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the by-laws of the LCLGRDC state that officers of the LCLGRDC shall be a Chairperson, a Vice Chair, a Secretary and a Treasurer, all of whom must be members of the Board, and

WHEREAS, the office of Vice-Chairperson is elected annually,

THEREFORE, DULY RESOLVED that the LCLGRDC hereby elects John Strough as 2020 Vice-Chairperson.

Motioned by: Dave O'Brien

Seconded by: Edna Frasier

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on January 14, 2020.

*Beau Hunt*  
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 5-2020

January 14, 2020

**ELECTION OF 2020 TREASURER**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the by-laws of the LCLGRDC state that officers of the LCLGRDC shall be a Chairperson, a Vice Chair, a Secretary and a Treasurer, all of whom must be members of the Board, and

WHEREAS, the office of Treasurer is elected annually,

THEREFORE, DULY RESOLVED that the LCLGRDC hereby elects Al Nolette as 2020 Treasurer.

Motioned by:     Matt Hicks    

Seconded by:     Bob Henke    

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on January 14, 2020.

    Beth Hunt      
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 6-2020

January 14, 2020

**ELECTION OF 2020 SECRETARY**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the by-laws of the LCLGRDC state that officers of the LCLGRDC shall be a Chairperson, a Vice Chair, a Secretary and a Treasurer, all of whom must be members of the Board, and

WHEREAS, the office of Secretary is elected annually,

THEREFORE, DULY RESOLVED that the LCLGRDC hereby elects Beth Hunt as 2020 Secretary.

Motioned by: Edna Frasier

Seconded by: Christy Wilt

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on January 14, 2020.

Beth Hunt  
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 7-2020

January 14, 2020

**APPROVAL OF TREASURERS REPORT**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the Treasurer of the LCLGRDC has prepared a financial report that has been presented to the Board of Director’s, and

WHEREAS, the Board of Director’s has reviewed each entry presented within the Treasurer’s Report, now

THEREFORE, DULY RESOLVED that the LCLGRDC Board of Director’s approves the Treasurer’s Report as presented.

Motioned by: Patty Waldron

Seconded by: Dennis Dickinson

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on January 14, 2020.

Beth Hunt

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 8-2020

January 14, 2020

**APPROVAL OF 2019 EXPENDITURE ABSTRACTS**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the membership has been provided with the 2019 abstracts to review all expenditures, and

WHEREAS, the membership has reviewed and approved each and every expenditure listed in the 2019 expenditure abstracts, now

THEREFORE, DULY RESOLVED that the LCLGRDC approve the 2019 expenditure abstracts.

Motioned by: Dennis Dickinson

Seconded by: John Strough

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on January 14, 2020.

Beth Hunt

Secretary, LC-LG Regional Development Corporation



I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on January 14, 2020.

*Beth Hunt*

---

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 9-2020

January 14, 2020

**REAFFIRMATION OF BY-LAWS, POLICIES AND REAL PROPERTY/INVESTMENT  
STATEMENT AND AMENDMENT OF CODE OF ETHICS AND INTERNAL  
CONTROLS POLICY**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the LCLGRDC has established by-laws and policies that instruct how business is conducted by Board members and the membership of the LCLGRDC, and

WHEREAS, the LCLGRDC wishes to re-affirm all by-laws and policies established for the LCLGRDC, now

THEREFORE, IT BE RESOLVED, that the LCLGRDC re-affirms the following by-laws and policies:

1. By-Laws of the Lake Champlain – Lake George Regional Development Corporation
2. Attendance Policy
3. Compensation Policy
4. Defense & Indemnification Policy
5. Fee Policy
6. Investment Policy
7. Loan and Credit Policy
8. Procurement Policy
9. Sexual Harassment Policy
10. Whistleblower Policy
11. Real Property and Investment Statement

AND BE IT FURTHER RESOLVED that the Code of Ethics and Internal Controls Policy be adopted as amended.

Motioned by: Bob Henke

Seconded by: Beth Hunt

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 10-2020

January 14, 2020

**ACCEPTANCE OF GOVERNANCE COMMITTEE CHARTER**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, per the requirements of the NYS Authorities Budget Office, the LCLGRDC must establish a Governance Committee Charter,

WHEREAS, the membership has been provided with and reviewed the Governance Committee Charter, now

THEREFORE, DULY RESOLVED that the LCLGRDC accepts the Governance Committee Charter as presented.

Motioned by: Edna Frasier

Seconded by: Patty Waldron

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on January 14, 2020.

Beth Hunt

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 11-2020

January 14, 2020

**ACCEPTANCE OF FINANCE COMMITTEE CHARTER**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, per the requirements of the NYS Authorities Budget Office, the LCLGRDC must establish a Finance Committee Charter,

WHEREAS, the membership has been provided with and reviewed the Finance Committee Charter, now

THEREFORE, DULY RESOLVED that the LCLGRDC accepts the Finance Committee Charter as presented.

Motioned by: Al Nolette

Seconded by: Beth Hunt

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on January 14, 2020.

*Beth Hunt*  
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 12-2020

January 14, 2020

**ACCEPTANCE OF AUDIT COMMITTEE CHARTER**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, per the requirements of the NYS Authorities Budget Office, the LCLGRDC must establish an Audit Committee Charter,

WHEREAS, the membership has been provided with and reviewed the Audit Committee Charter, now

THEREFORE, DULY RESOLVED that the LCLGRDC accepts the Audit Committee Charter as presented.

Motioned by: John Strough

Seconded by: Beth Hunt

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on January 14, 2020.

Beth Hunt  
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 13-2020

March 30, 2020

**ACCEPTANCE OF 2019 INDEPENDENT AUDIT**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law and,

WHEREAS, the LCLGRDC contracted with EFPR Group from Williamstown, NY for completion of the 2019 audit, and

WHEREAS, the Board of Director’s has been presented with and reviewed the 2019 audit, now

THEREFORE, DULY RESOLVED that the LCLGRDC Board of Director’s accepts the 2019 audit as presented.

Motioned by: Albert Nolette

Seconded by: Joseph Giordano

I HEREBY CERTIFY that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 30, 2020.

Blea Hunt  
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 14-2020

March 30, 2020

**APPROVAL OF 2019 MEASUREMENT REPORT**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, under New York State Public Authorities Law the LCLGRDC is required to create a Measurement Report that outlines the accomplishments of the Corporation as they relate to mission statement, and

WHEREAS, under New York State Public Authorities Law the Board of Directors is required to approve the Measurement Report, now

THEREFORE, DULY RESOLVED that the Board of Directors approves the 2019 Measurement Report as presented.

Motioned by: Albert Nolette

Seconded by: Beth Hunt

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 30, 2020.

*Beth Hunt*  
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 15-2020

March 30, 2020

**APPROVAL OF 2019 ANNUAL REPORT**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, under New York State Public Authorities Law the LCLGRDC is required to create an Annual Report that provides information on the Authority’s work, Board of Directors and financial position, and

WHEREAS, the LCLGRDC Board has been provided the prepared 2019 Annual Report, now

THEREFORE, DULY RESOLVED that the Board of Directors approves the 2019 Annual Report as presented.

Motioned by: Beth Hunt

Seconded by: Albert Nolette

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 30, 2020.

*Beth Hunt*  
Secretary, LC-LG Regional Development Corporation



LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 16-2020

March 30, 2020

**APPROVAL OF 2019 ASSESSMENT OF EFFECTIVENESS OF INTERNAL CONTROLS**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, under New York State Public Authorities Law the LCLGRDC is required to perform an effectiveness of internal controls, and

WHEREAS, the LCLGRDC Board has completed the 2019 Assessment of Effectiveness of Internal Controls, now

THEREFORE, DULY RESOLVED that the Board of Directors approves the 2019 Assessment of Effectiveness of Internal Controls as completed.

Motioned by: John Strough

Seconded by: Albert Nolette

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 30, 2020.

Beth Hunt

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 17-2020

March 30, 2020

**APPROVAL OF 2019 PARIS ANNUAL REPORT**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the LCLGRDC is required by NYS Law to report on its operations in the NYS Authority Budget Office’s PARIS system, and

WHEREAS, the LCLGRDC Board has been presented with and reviewed the 2019 PARIS Annual Report, now

THEREFORE, DULY RESOLVED that the LCLGRDC Board of Director’s approves the 2019 PARIS Annual Report as presented.

Motioned by: Beth Hunt

Seconded by: John Strough

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 30, 2020.

Beth Hunt

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 18-2020

March 30, 2020

**APPROVAL OF 2019 PARIS PROCUREMENT REPORT**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the LCLGRDC is required by NYS Law to report on its operations in the NYS Authority Budget Office’s PARIS system, and

WHEREAS, the LCLGRDC Board has been presented with and reviewed the 2019 PARIS Procurement Report, now

THEREFORE, DULY RESOLVED that the LCLGRDC Board of Director’s approves the 2019 PARIS Procurement Report as presented.

Motioned by: Joseph Giordano

Seconded by: John Strough

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 30, 2020.

Beth Hunt

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 19-2020

March 30, 2020

**APPROVAL OF 2019 PARIS INVESTMENT REPORT**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the LCLGRDC is required by NYS Law to report on its operations in the NYS Authority Budget Office’s PARIS system, and

WHEREAS, the LCLGRDC Board has been presented with and reviewed the 2019 PARIS Investment Report, now

THEREFORE, DULY RESOLVED that the LCLGRDC Board of Director’s approves the 2019 PARIS Investment Report as presented.

Motioned by: Joseph Giordano

Seconded by: John Strough

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 30, 2020.

Beth Hunt

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 20-2020

March 30, 2020

**APPROVAL OF 2019 PARIS AUDIT REPORT**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the LCLGRDC is required by NYS Law to report on its operations in the NYS Authority Budget Office’s PARIS system, and

WHEREAS, the LCLGRDC Board has been presented with and reviewed the 2019 PARIS Audit Report, now

THEREFORE, DULY RESOLVED that the LCLGRDC Board of Director’s approves the 2019 PARIS Audit Report as presented.

Motioned by: Albert Nolette

Seconded by: Joseph Giordano

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on March 30, 2020.

*Beth Hunt*

Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 21-2020

July 21, 2020

**APPROVAL OF TREASURER'S REPORT**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation ("LCLGRDC") was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the Treasurer of the LCLGRDC has prepared a financial report that has been presented to the Board of Director's, and

WHEREAS, the Board of Director's has reviewed each entry presented within the Treasurer's Report, now

THEREFORE, DULY RESOLVED that the LCLGRDC Board of Director's approves the Treasurer's Report as presented.

Motioned by: Beth Hunt

Seconded by: Joseph Giordano

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on July 21, 2020.

Beth Hunt  
Secretary, LC-LG Regional Development Corporation

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

RESOLUTION No. 22-2020

July 21, 2020

**APPROVAL OF 2021 BUDGET FOR PARIS REPORT**

WHEREAS, the Lake Champlain-Lake George Regional Development Corporation (“LCLGRDC”) was formed as a corporation as defined in subparagraph (a)(5) of Section 102 of the Not Profit Corporation Law and shall be a Type C Corporation under Section 201 of the Not For Profit Corporation Law, and

WHEREAS, the LCLGRDC is required by NYS Law to report on its operations in the NYS Authority Budget Office’s PARIS system, and

WHEREAS, the Board of Director’s has been presented with and reviewed the 2021 budget as it is to be presented in the PARIS Report, now

THEREFORE, DULY RESOLVED that the LCLGRDC Board of Director’s approves the 2021 PARIS Report budget as presented.

Motioned by: Al Nolette

Seconded by: Joseph Giordano

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution passed by the Regional Development Corporation on July 21, 2020.

Beta Hunt

Secretary, LC-LG Regional Development Corporation