

Date: March 10, 2020

At a regularly scheduled meeting of the City of Mount Vernon Industrial Development Agency (the "Agency") duly convened by the Chair of the Agency and held on March 10, 2020, at 10:00 AM in the Mayor's Conference Room, 1 Roosevelt Square, Mount Vernon, New York 10550, the following members of the Agency were:

Present: Hon. Shawyn Patterson-Howard
Brian G. Johnson, Esq.
Darren M. Morton, Ed. D.
Marcus A. Griffith
Stephanie A. Vanderpool

Absent: None

After the meeting had been duly called to order, the Chair announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the approval of an amendment to the By-Laws of the Agency and related matters.

The following resolution was duly moved and seconded, discussed and adopted with the following members voting:

Voting Aye

Hon. Shawyn Patterson-Howard
Brian G. Johnson, Esq.
Darren M. Morton, Ed. D.
Marcus A. Griffith
Stephanie A. Vanderpool

Voting Nay

None

RESOLUTION OF THE CITY OF MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY TO AMEND AND RESTATE THE BY-LAWS OF THE AGENCY

WHEREAS, by Title I of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 304 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the “Act”), the **CITY OF MOUNT VERNON INDUSTRIAL DEVELOPMENT AGENCY** (the “Agency”), was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Act authorizes the Agency (1) to promote the economic welfare, recreational opportunities and prosperity of the inhabitants of the City of Mount Vernon (the “City”), and (2) to promote, attract, encourage and develop recreation and economically sound commerce and industry through governmental action for the purpose of preventing unemployment and economic deterioration; and

WHEREAS, pursuant to Section 858(5) of the Act, the Agency has heretofore adopted and amended certain by-laws for the management and regulation of its affairs (the “By-Laws”) and

WHEREAS, the Agency desires to amend and restate the By-Laws; and

WHEREAS pursuant to Section 1 of Article XII of the By-Laws, notice of the meeting at which this resolution is to be considered for adoption, together with a copy of this resolution setting forth the proposed amendments to the By-Laws was given to all members of the Agency prior to the date of such meeting.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby determines that amending the Agency’s By-Laws as hereinbefore described constitutes a Type II Action pursuant to the New York State Environmental Quality Review Act, Article 8 of the New York State Environmental Conservation Law and the regulations adopted pursuant thereto at 6 N.Y.C.R.R. Part 617.1 et seq., as amended.

Section 2. The Agency hereby amends and restates the By-Laws.

Section 3. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 4. The By-Laws, as amended pursuant to this resolution, shall be filed in the records of the Agency and posted on the website of the Agency and copies thereof otherwise made available to the public upon request.

Section 5. This resolution shall take effect immediately.

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