

Date: June 11, 2020

At a scheduled meeting of the City of Mount Vernon Industrial Development Agency (the "Agency") duly convened by the Chair of the Agency and held on June 11, 2020, at 10:00 AM in the Mayor's Conference Room, 1 Roosevelt Square, Mount Vernon, NY 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 payment of PILOT payments due to various taxing jurisdictions.

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

Voting Aye

Voting Nay

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

None

**RESOLUTION OF THE CITY OF MOUNT VERNON INDUSTRIAL  
DEVELOPMENT AGENCY AUTHORIZING THE DISTRIBUTION  
OF PAYMENT IN LIEU OF TAX PAYMENTS RECEIVED**

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, the Agency has received Payment In Lieu of Tax (“PILOT”) payments from various companies in accordance with executed PILOT Agreements authorized by the Agency and as outlined in Attachment A.

WHEREAS, the Treasurer has reviewed the distribution schedule (Attachment A) and made such inquiry with respect thereto as he has determined to be necessary and appropriate; and

WHEREAS, the Treasurer has advised the Agency at the meeting at which this resolution is presented for adoption of the identity, nature and amount of each such distribution; and

WHEREAS, the Treasurer has recommended and approved the distribution of the PILOT Payments received by the Agency to the County of Westchester, Mount Vernon School District and City of Mount Vernon.

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

Section 1. The Agency hereby approves and authorizes the distribution of PILOT payments from the JPM account 6555.

Section 2. The Treasurer for the Agency is hereby authorized and directed to immediately distribute the PILOT payments to the respective taxing jurisdictions.

Section 3. This resolution shall take effect immediately.

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**Attachment A**

**PILOT Remittance Schedule**