

Date: November 12, 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 November 12, 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: Mayor Shawn Patterson Howard
Darren M. Morton, Ed.D
Brian G. Johnson, Esq.
Marcus A. Griffith
Stephanie G. 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 invoices presented to the Agency for payment.

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

Voting Aye

Mayor Shawn Patterson Howard
Darren M. Morton, Ed.D
Brian G. Johnson, Esq.
Marcus A. Griffith
Stephanie G. Vanderpool

Voting Nay

None

**RESOLUTION OF THE CITY OF MOUNT VERNON INDUSTRIAL DEVELOPMENT
AGENCY APPROVING AND AUTHORIZING THE PAYMENT OF INVOICES
PRESENTED TO THE AGENCY FOR PAYMENT**

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 been presented with certain bills, statements and/or invoices for payment for services and/or goods provided to or for the benefit of the Agency as follows (collectively, "Invoices"):

City of Mt. Vernon Board of Water Supply	\$ 54.60
City of Mt. Vernon Board of Water Supply	\$214.76
City of Mt. Vernon Board of Water Supply	\$105.56; and

WHEREAS, the Treasurer has reviewed the Invoices 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 these resolutions are presented for adoption of the identity, nature and amount of each such Invoice; and

WHEREAS, the Treasurer has recommended and approved the payment of the Invoices; and

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 payment of the Invoices.

Section 2. The Treasurer for the Agency is hereby authorized and directed to immediately pay the Invoices.

Section 3. This resolution shall take effect immediately.

CERTIFICATION

STATE OF NEW YORK)
 : SS.:
COUNTY OF WESTCHESTER)

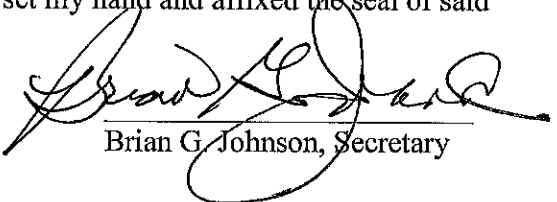
I, the undersigned, Secretary of the City of Mount Vernon Industrial Development Agency (the "Agency") DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Agency including the resolution contained therein, held on November 12, 2020 with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law) and Executive Order 202 of 2020, as amended and extended from time to time ("Executive Order"), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7 and the Executive Order.

I FURTHER CERTIFY, that there was a quorum of the members of the Agency present throughout said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 12th day of November, 2020.


Brian G. Johnson, Secretary

Date: November 12, 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 November 12, 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: Mayor Shawn Patterson Howard
Darren M. Morton, Ed.D
Brian G. Johnson, Esq.
Marcus A. Griffith
Stephanie G. 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 purchase of accounting software.

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

Voting Aye

Voting Nay

Mayor Shawn Patterson Howard
Darren M. Morton, Ed.D
Brian G. Johnson, Esq.
Marcus A. Griffith
Stephanie G. Vanderpool

None

**RESOLUTION OF THE CITY OF MOUNT VERNON INDUSTRIAL
DEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE
PURCHASE OF ACCOUNTING SOFTWARE**

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 desires to purchase Quickbooks Accounting Software (the "Software") to enable accounting applications including but not limited to the management and payment of invoices and payroll activities; and

WHEREAS, pursuant to Section 104-b of the GML, the primary objectives of the Procurement Policy are to assure the prudent and economical use of public monies in the best interests of the taxpayers of the City, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances and to guard against favoritism, improvidence, extravagance, fraud and corruption; and

WHEREAS, the Procurement Policy Solicitation Procedures for the purchase commodities, equipment, goods or services up to \$5,000 per instance enables the Chairperson or the Chief Executive Officer of the Agency or authorized designee to make purchases; and

WHEREAS, the purchase price of the Software is estimated to be less than \$1,000; and

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 purchase of Quickbooks Accounting Software.

Section 2. The Treasurer for the Agency is hereby authorized and directed to purchase such software.

Section 3. This resolution shall take effect immediately.

CERTIFICATION

STATE OF NEW YORK)
 : SS.:
COUNTY OF WESTCHESTER)

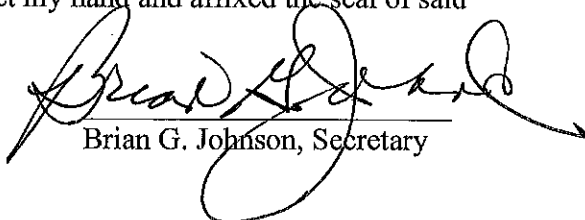
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That I have compared the annexed extract of minutes of the meeting of the Agency including the resolution contained therein, held on November 12, 2020 with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law) and Executive Order 202 of 2020, as amended and extended from time to time ("Executive Order"), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7 and the Executive Order.

I FURTHER CERTIFY, that there was a quorum of the members of the Agency present throughout said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 12th day of November, 2020.



Brian G. Johnson, Secretary

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Present: Mayor Shawn Patterson Howard
Darren M. Morton, Ed.D
Brian G. Johnson, Esq.
Marcus A. Griffith
Stephanie G. 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 adoption of the 2021-2024 Budget.

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

Voting Aye

Mayor Shawn Patterson Howard
Darren M. Morton, Ed.D
Brian G. Johnson, Esq.
Marcus A. Griffith
Stephanie G. Vanderpool

Voting Nay

None

**RESOLUTION OF THE CITY OF MOUNT VERNON INDUSTRIAL DEVELOPMENT
AGENCY APPROVING BUDGET FOR THE 2021 FISCAL YEAR**

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 New York State Legislature adopted the Public Authorities Accountability Act of 2005, as amended (the "PAA"), designed to ensure that New York's public authorities operate more efficiently, more openly, and with greater accountability; and

WHEREAS, the directors of the Agency desire to adopt a budget for the Agency's operation for the fiscal year commencing January 1, 2020 (FY "2021"); and

WHEREAS, the PAA and the Public Authorities Reform Act of 2009, as amended (collectively, the "PAAA"), requires the Agency to make certain disclosures of its budget; and

WHEREAS, the Chief Executive Officer and the Chair of the Agency, with the assistance of staff, has prepared a proposed budget (the "Proposed Budget") for the FY 2021; and

WHEREAS, the Agency desires to approve said Proposed Budget; and

NOW, THEREFORE, BE IT RESOLVED by the Agency as follows:

Section 1. The Proposed Budget for FY 2021, in form annexed hereto as Exhibit "A" (the "Budget"), which may be amended from time to time, is hereby approved and adopted by the Agency in all respects.

Section 2. The Chairman and the Vice Chairman of the Corporation are hereby designated the authorized representatives of the Agency, and each of them is hereby authorized and directed to incur the expenses and to otherwise expend funds of the Agency in accordance with the Budget, subject to applicable laws, the Agency's by-laws, the Agency's policies and procedures in effect from time to time, and the provision of the resolutions heretofore or hereby adopted by the board of directors of the Agency with respect to the same.

Section 3. The Treasurer is hereby further directed to (i) cause the Budget to be filed as required by law and (ii) make disclosure of the Budget in accordance with the PAAA and other applicable laws, rules, and regulations.

Section 4. This resolution shall take effect immediately.

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Exhibit A

Proposed Budget for FY 2021