

**RESOLUTION AUTHORIZING PREPARATION AND  
TRANSMITTAL OF EXPLANATORY STATEMENT(S)**

A regular meeting of the Onondaga County Industrial Development Agency was convened in public session on March 23, 2023, at 8:30 a.m., local time, at 335 Montgomery Street, 2<sup>nd</sup> Floor, Syracuse, New York.

The meeting was called to order by the (Vice) Chairman of the Agency and, upon roll being called, the following members of the Agency were:

**PRESENT:** Patrick Hogan  
Janice Herzog  
Susan Stanczyk  
Kevin Ryan

**ABSENT:** Fanny Villarreal

**ALSO PRESENT:** Robert M. Petrovich, Executive Director  
Jeffrey W. Davis, Esq., Agency Counsel  
Amanda M. Fitzgerald, Esq., Agency Counsel

The following resolution was offered by Janice Herzog, seconded by Kevin Ryan, to wit:

**RESOLUTION APPROVING PREPARATION AND TRANSMITTAL OF  
EXPLANATORY STATEMENT(S) WITH RESPECT TO THE  
POTENTIAL SALE(S) BY NEGOTIATION OF CERTAIN PERSONAL  
PROPERTY**

WHEREAS, Onondaga County Industrial Development Agency (the “Agency”) is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the “Enabling Act”) and Chapter 435 of the Laws of 1970 of the State of New York and Chapter 676 of the Laws of 1975, as amended, constituting Section 895 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the “Act”) to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, warehousing, research, commercial and industrial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York (the “State”), to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, the Agency currently owns and is developing White Pine Commerce Park (the “Park”) located northeast of the intersection of NYS Route 31 and Caughdenoy Road, including the expansion to areas north and east generally located along NYS Route 31 and the east and west sides of Burnet Road, all in the Town of Clay, Onondaga County, New York; and;

WHEREAS, within the Park are approximately forty (40) abandoned structures, located on approximately forty (40) separate tax map parcels, that the Agency intend to demolish at one or more times in further of its development of the Park and that each contain various removable fixtures and equipment such as windows, doors and other salvageable matters (such removable fixtures and equipment, collectively, the “Personal Property”); and

WHEREAS, the Agency is contemplating the disposal by negotiation at one or more times of all or a portion or portions of the Personal Property to Habitat for Humanity International or an entity related thereto (“Habitat”); and

WHEREAS, the Agency anticipates receipt of one or more appraisals of all or a portion or portions of the Personal Property (collectively, the “Appraisal”); and

WHEREAS, prior to any sale of any Personal Property, the Agency is required to comply with the applicable requirements of Article 5-A of the Public Authorities Law (the “Act”), and the Agency’s Property Disposition Policy;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Agency hereby authorizes and directs the Executive Director to prepare, with the assistance of counsel, to take such actions as may be required to comply with requirements of the Act and the Policy in connection with a potential sale of all or any portion portions of the Personal Property, including but not limited to, if applicable, the preparation and delivery of one or more explanatory statements of disposal by negotiation as may be required by Section 2897 of the Act not less than ninety days in advance of such disposal, and the preservation of a copy of such explanatory statement in the Agency files; no disposal of any Personal Property shall take place until so authorized by a further resolution of the Agency.

Section 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Patrick Hogan	X			
Janice Herzog	X			
Susan Stanczyk	X			
Kevin Ryan	X			
Fanny Villarreal			X	

The foregoing Resolution was thereupon declared duly adopted.

STATE OF NEW YORK            )  
  ) ss.:  
COUNTY OF ONONDAGA        )

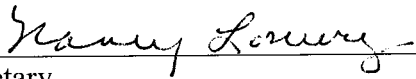
I, the undersigned Secretary of the Onondaga County Industrial Development Agency (the “Agency”), DO HEREBY CERTIFY that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on March 23, 2023, with the original thereof on file in my office, and that the same is a true and correct copy of such proceedings of the Agency and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matter therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting, (B) said meeting was in all respects duly held, (C) pursuant to Article 7 of the Public Officers Law (the “Open Meetings Law”) said meeting was open to the general public and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law, and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand this 24 day of March 2023.

(SEAL)

  
Secretary