

**RESOLUTION AUTHORIZING OF ACTIVITIES  
WITH RESPECT TO WHITE PINE COMMERCE PARK**

A regular meeting of the Onondaga County Industrial Development Agency (the "Agency") was convened in public session on November 8, 2022, at 8:00 a.m., local time, at 333 West Washington Street, 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  
Fanny Villarreal

**ABSENT:** Victor Ianno  
Steve Morgan

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

The following resolution was offered by Susan Stanczyk, seconded by Janice Herzog, to wit:

**RESOLUTION AUTHORIZING OF ACTIVITIES WITH RESPECT TO  
WHITE PINE COMMERCE PARK**

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, pursuant to a resolution of the Agency duly adopted on February 7, 2017, the Agency appointed the firm of O'Brien & Gere (which firm subsequently merged into Ramboll, is now known as Ramboll and is hereinafter referred to as the "Engineer") to facilitate engineering studies necessary in connection with development of the Park; and

WHEREAS, the Agency and the Engineer entered into that certain professional services agreement on March 20, 2017 (the "Original Agreement") to memorialize the terms of the engineering studies the Engineer would provide the Agency in connection with development of the Park, as amended pursuant to a September 13, 2022 resolution of the Agency by an amendment to the Service Agreement (the "Service Agreement Amendment" and collectively with the Original Agreement, the "Service Agreement"); and

WHEREAS, in order to support the expansion of the Park, the Agency desires to initiate the process of inspection, abatement and potential demolition of vacant Agency owned structures on the Property (the "Vacant Building Demo Work"); and

WHEREAS, the Agency desires to authorize the Engineer to commence the development of bid/procurement package(s) for the Vacant Building Demo Work as services to be provided within the scope of the Service Agreement; and

WHEREAS, in order to conduct public bidding for the Vacant Building Demo Work as required by the Agency's Procurement Policy in the most efficient and cost-effective manner, the Agency desires to work with the Onondaga County Division of Purchase to manage public bidding related to Agency public bids for the Vacant Building Demo Work, given the experience, expertise and staffing capacity of the Onondaga County Division of Purchase; and

WHEREAS, pursuant to the Service Agreement, the Engineer may procure, select, plan, coordinate and oversee subcontractors in connection with providing the services under the Service Agreement; and

WHEREAS, in order to further support the continued development of the Park, the Agency desires to authorize the Engineer to procure, select, coordinate and oversee subcontract(s) for survey and topographic work at the Park, within the scope of the Service Agreement; and

WHEREAS, the Town of Clay Fire Department (the "Fire Department") has requested that the Agency consider allowing the Fire Department to conduct controlled burns of certain Agency-owned structures located within the Park in order to support the training of Fire Department personnel (the "Fire Department Training Work"); and

WHEREAS, the Agency desires to authorize the Executive Director to complete any necessary regulatory and permitting requirements and to engage in discussions with the Fire Department with respect to possible Fire Department Training Work; and

WHEREAS, the requirements of Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York being 6 NYCRR Part 617, as amended (the "Regulations collectively with the SEQR Act, "SEQRA") applicable to the expansion of the Park have been

complied with and the Agency evaluated the relevant impacts, facts, and conclusions of the actions herein outlined, and the actions are consistent with the Draft SGEIS, Final SGEIS and Findings Statement adopted by the Agency.

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

Section 1. The Members of the Agency hereby determine to authorize the Executive Director:

(A) (i) to authorize the Engineer to commence the development of bid/procurement package(s) for the Vacant Building Demo Work; and (ii) to utilize the Onondaga County Division of Purchase to manage such public bidding related to Agency public bids for the Vacant Building Demo Work;

(B) to authorize the Engineer to procure, select, coordinate and oversee subcontract(s) for survey and topographic work in the Park; and

(C) to complete any necessary regulatory and permitting requirements and to engage in discussions for possible arrangements with the Fire Department with respect to Fire Department Training Work.

Section 2. This Resolution shall take effect immediately upon adoption.

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>
Patrick Hogan	X		
Janice Herzog	X		
Victor Ianno			X
Steve Morgan			X
Susan Stanczyk	X		
Kevin Ryan	X		
Fanny Villarreal	X		

The Resolution was thereupon declared duly adopted.

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

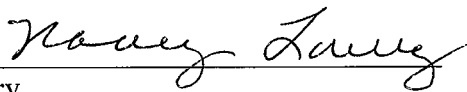
I, the undersigned Secretary of the Onondaga County Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on November 8, 2022 with the original 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 matters 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 9 day of November, 2022

(SEAL)

  
Secretary