

**TESSY PLASTICS CORP.**

**RESOLUTION RATIFYING AND AFFIRMING PRIOR APPROVING RESOLUTION  
(3101-20-02K)**

At a regular meeting of the Onondaga County Industrial Development Agency (the "Agency") convened in public session on April 14, 2020, at 8:00 a.m. at 333 W. Washington Street, Syracuse, New York, the following members were:

**PRESENT:** Patrick Hogan  
Janice Herzog  
Victor Ianno  
Steve Morgan  
Susan Stanczyk  
Kevin Ryan  
Fanny Villarreal

**ABSENT:**

**ALSO PRESENT:** Robert M. Petrovich, Executive Director  
Paul W. Reichel, Esq., Agency Counsel  
Brian J. Gerling, Esq., Agency Counsel

The following resolution was offered by Victor Ianno, seconded by Janice Herzog, to wit:

**RESOLUTION RATIFYING AND AFFIRMING THE PRIOR AGENCY  
RESOLUTION APPROVING THE RENOVATION, EXPANSION AND  
EQUIPPING OF A CERTAIN FACILITY FOR TESSY PLASTICS CORP.  
AND AUTHORIZING EXECUTION OF DOCUMENTS IN CONNECTION  
WITH A LEASE/LEASEBACK TRANSACTION.**

WHEREAS, by resolution adopted by the Onondaga County Industrial Development Agency (the "Agency") on March 17, 2020 (the "Approving Resolution"), the Agency authorized and approved a certain project (the "Project") for TESSY PLASTICS CORP. (the "Company") and/or entities formed, existing and related to the foregoing, consisting of the following: (A)(1) acquisition or retention of an interest in approximately 75 acres of land located at 442-488 Route 5 West (tax map nos. 040.-04-23.1, 040.-04-23.2 and 040.-04-25.1) in the Town of Elbridge, Onondaga County, New York (the "Land"); (2) the renovation and improvement of three existing buildings located on the Land, known as Buildings A, B and C totaling approximately 491,220 square feet, including, but not limited to, the construction of an approximately 98,000 square foot addition to Building C (such buildings, as renovated and expanded, the "Facility"); and (3) the acquisition and installation therein and thereon of related fixtures, machinery, equipment and other tangible personal property (collectively, the "Equipment") (the Land, the Facility and the Equipment being collectively referred to as the "Project Facility"), such Project Facility to be used by the Company for manufacturing precision molded plastic products; (B) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the

foregoing, including potential exemptions from certain sales and use taxes and real property taxes (subject to the limitations imposed by the Act) (collectively, the “Financial Assistance”); and (C) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency; and

WHEREAS, on April 14, 2020, immediately prior to adoption of this resolution, the Agency adopted a resolution ratifying and approving its prior resolution adopted on March 17, 2020 regarding the environmental review of the Project pursuant to 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 adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and, collectively with the SEQR Act, “SEQRA”); and

WHEREAS, the Agency now desires to ratify and affirm the Approving Resolution.

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

Section 1. The Agency hereby ratifies and affirms the Approving Resolution and all actions heretofore taken pursuant to the Approving Resolution.

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 Executive Director of the Onondaga County Industrial Development 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 April 14, 2020, 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 Resolutions 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") as modified by N.Y. Governor Andrew Cuomo's Executive Order 202.1 in response to the COVID-19 pandemic, 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 as modified by Executive Order 202.1, 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 14th day of April, 2020.

(SEAL)

  
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Robert Petrovich, Executive Director