

**RESOLUTION OF THE CITY OF POUGHKEEPSIE
INDUSTRIAL DEVELOPMENT AGENCY REGARDING THE
APPOINTMENT OF THE CHAIR OF THE AGENCY**

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 POUGHKEEPSIE 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, Article IV of the By-Laws of the Agency provides that the Officers of the Agency's Board shall include, among others, a Chair to be elected annually by the Board; and

WHEREAS, as of the date of the meeting at which this resolution is presented to the Agency for adoption, the position of Chair of the Agency is vacant by reason of the resignation of the previous Chair from the Agency; and

WHEREAS, pursuant to Article IV, Section 3 of the By-Laws of the Agency, in the case of the resignation of the Chair, the Vice Chair shall perform the duties of the Chair until such time as the Agency shall appoint a new Chair; and

WHEREAS, in accordance with the foregoing, the Agency has determined to appoint Melanie Vetter as Chair of the Agency.

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

Section 1. Pursuant to Article IV, Section 3 of the By-Laws of the Agency, the Agency hereby elects and appoints Melanie Vetter, as Chair of the Agency, whose responsibilities shall be as set forth in Section 2 of Article IV of the By-Laws.

Section 2. The foregoing Chair shall serve until the next Annual Meeting of the Agency and until the election and qualification of his/her successor.

Section 3. The Agency is hereby authorized to do all things necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by or on behalf of the Agency with respect to such activities are hereby approved, ratified and confirmed.

Section 4. This resolution shall take effect immediately.

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STATE OF NEW YORK)
) ss:
COUNTY OF DUTCHESS)

I, the undersigned, Secretary of the City of Poughkeepsie Industrial Development Agency, DO HEREBY CERTIFY:


That I have compared the annexed extract of minutes of the special meeting of the City of Poughkeepsie Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on January 16, 2019, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions 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 public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

I FURTHER CERTIFY, that 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 resolutions are in full force and effect and have not been amended, repealed or modified.

10th IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this day of January, 2019.

By:  _____
Secretary