Meeting Date: 07/25/2016
Resolution #: 07/14/2016

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION (THE "CORPORATION") AUTHORIZING (i) SOLICITATION FOR PUBLIC RELATIONS SERVICES; AND (ii) THE EXPENDITURE OF FUNDS AND EXECUTION OF A CONTRACT RELATING TO SAME**

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on July 25, 2016 at 7:00 p.m.

The following resolution was duly offered and seconded, to wit:

**WHEREAS,** the Corporation was established by the Village of Sleepy Hollow (the "Village") as a not-for-profit local development corporation with purposes and powers that include constructing, acquiring, rehabilitating for use by others, assisting financially with the construction, acquisition, rehabilitation and improvement, and maintaining and/or leasing facilities on its behalf or for others within the Village of Sleepy Hollow; and

**WHEREAS,** the Corporation desires to engage an entity to provide public and media relations in connection with its economic development efforts within the Village, in addition to the East Parcel Redevelopment Project being led by the Corporation; and

**WHEREAS,** the Corporation desires to solicit bids for public relations and media services and authorize an expenditure of no more than $5,200.00 for same.

**NOW, THEREFORE, BE IT RESOLVED,** by the Directors of the Corporation as follows:

Section 1. The Corporation hereby authorizes the Chairman, Vice Chairman and/or Chief Executive Officer to issue a solicitation for public relations and media services in conformance with the Corporation's Procurement Policy.

Section 2. The Corporation hereby authorizes the expenditure of up to Seven Thousand Five Hundred Dollars ($5,200.00) for public relations and media services upon selection of lowest bidder by the Chairman, Vice Chairman and/or Chief Executive Officer. The Chairman, Vice Chairman and/or Chief Executive Officer are hereby authorized, and empowered to execute and deliver the necessary agreements for provision of such services with such changes in the terms and provisions thereof as the Chairman, Vice Chairman and/or Chief Executive Officer shall deem necessary or desirable and in the best interest of the Corporation, their signature being conclusive evidence that he did so deem any such changes to be necessary or desirable and in the best interest of the Corporation.

Section 3. The officers, employees and agents of the Corporation are hereby authorized and directed for and in the name and on behalf of the Corporation to do all acts and things required and to execute and deliver all such certificates, deeds, notices, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in

the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Corporation with all of the terms, covenants and provisions of the documents executed for and on behalf of the Corporation.

Section 4. These resolutions shall take effect immediately.

On motion duly made by Director Dawley and seconded by Director Oeste-Villavieja, the forgoing resolution was placed before the Board of Directors of the Corporation and voted:

| | Aye | Nay | Abstain | Absent |
|---|---|---|---|---|
| David Schroedel | X | | | |
| Kenneth Wray | | | | X |
| Anthony Scarpati | | | | X |
| Michael Dawley | X | | | |
| Teresa Oeste-Villavieja | X | | | |

Motion was carried 3-0.

STATE OF NEW YORK )
COUNTY OF WESTCHESTER ) SS:

I, the undersigned [Acting Secretary] of the Sleepy Hollow Local Development Corporation, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Sleepy Hollow Local Development Corporation (the "Corporation"), including the resolution contained therein, held on July 25, 2016, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation 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 Corporation 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), 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.

I FURTHER CERTIFY, that there was a quorum of the members of the Corporation 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 27th day of July, 2016.

_____

Joan Bucci
Acting Secretary

[SEAL]