

Meeting Date: 06/28/2021
Resolution #: 06/08/2021

**RESOLUTION APPROVING THE BUDGET OF THE SLEEPY
HOLLOW LOCAL DEVELOPMENT CORPORATION (THE
“CORPORATION”) FOR FISCAL YEAR 2021 AND 2022**

A regular meeting of the Sleepy Hollow Local Development Corporation (“Corporation”) was convened in public session on June 28, 2021 at 7:00 p.m., local time.

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

WHEREAS, the Sleepy Hollow Local Development Corporation (the “Corporation”) is a not-for-profit local development corporation duly established under Section 1411 of the Not-for-Profit Corporation Law of the State of New York and a “local authority” under Section 2 of the Public Authorities Law of the State of New York (the “PAL”), created pursuant to a Certificate of Incorporation filed on September 18, 2014 for the charitable and public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, improving and maintaining job opportunities, lessening the burdens of government and acting in the public interest; and

WHEREAS, pursuant to the Public Authorities Accountability Act, Chapter 766 of the Laws of 2005 (“PAAA”), and the Public Authority Reform Act, Chapter 506 of the Laws of 2009 (“PARA”), the Corporation is required to adopt an annual budget and submit the same to the Authorities Budget Office of the State of New York and certain local officials; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION AS FOLLOWS:

Section 1. The Board hereby finds and determines:

- (i) The approval of the Corporation’s Budget for Fiscal Year 2021 and 2022, as the same has been presented to the Corporation, will allow the Corporation to operate in compliance with the PAL; and
- (ii) It is desirable and in the public interest for the Board to adopt the Corporation’s Budget for Fiscal Year 2021 and 2022.

Section 2. In consequence of the foregoing, the Board hereby determines to adopt the Corporation’s Budget for Fiscal Year 2021 and 2022, a copy of which is attached hereto as Exhibit A and made a part hereof, *nunc pro tunc*.

Section 3. Pursuant to PAAA and PARA, the Board hereby authorizes and directs that the Corporation’s Budget for Fiscal Year 2021 (June 1, 2020 through May 31, 2021) be filed with (i) the New York State Authorities Budget Office via the Public Authorities Reporting Information System, and (ii) the chief executive officer, the chief fiscal officer, and the chairperson of the legislative body of the Village of Sleepy Hollow.

Section 4. The Corporation 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 the Corporation with respect to such activities are hereby approved, ratified and confirmed.

Section 5. This resolution shall take effect immediately.

Following a motion made by Director Wray, which was seconded by Director Scarpati, the question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>
Michael Dawley	X			
Anthony Scarpati	X			
Teresa Oeste-Villavieja			X	
Ken Wray	X			

Motion carried. The Resolution was thereupon duly adopted.

CERTIFICATION

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

I, the undersigned, Assistant Secretary of Sleepy Hollow Local Development Corporation (“Corporation”) DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Corporation, including the resolution contained therein, held June 28, 2021, 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 28th day of June 2021.

Michael Curti

Michael Curti
Assistant Secretary

[SEAL]

Exhibit A

LDC Budget Report