

Meeting Date: 01/09/2017  
Resolution #: 01/01/2017

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION  
(THE "CORPORATION") AUTHORIZING AN AMENDMENT TO THE AGREEMENT  
DATED AUGUST 24, 2015 WITH WSP FOR SITE ENGINEERING WORK BY  
INCREASING THE SCOPE OF WORK AND AMOUNT PAYABLE**

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on January 9, 2017 at 7:00 p.m.

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

**WHEREAS**, the Corporation by agreement dated August 24, 2015 retained WSP for site engineering work in connection with the "East Parcel"; and

**WHEREAS**, additional site engineering tests on the "East Parcel" are necessary; and

**WHEREAS**, the parties desire to amend the scope of work to include additional geotechnical evaluations of stock pile material and conceptual geotechnical investigation and review at the "East Parcel" as set forth in WSP's proposal dated January 9, 2017 for an amount not to exceed of \$157,200.00.

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

Section 1. The Corporation hereby authorizes the amendment to the agreement with WSP to include the provision of additional geotechnical evaluations of stock pile material and conceptual geotechnical investigation as set forth in their proposal dated January 9, 2017 in an amount not to exceed \$157,200.00. 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 non-monetary 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 2. 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, 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 3. These resolutions shall take effect immediately.

On motion duly made by Director Dawley and seconded by Director Wray, 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 carried 5-0.

