

June 21, 2012 ADDENDUM

RESOLUTIONS FROM EXECUTIVE COMMITTEE MEETING (June 21, 2012 at 9:00AM)

I. RESOLUTIONS :

- 1.** Authorize the Division of Planning and Environmental Management to Administer a 2011 Microenterprise Program Grant, awarded to the County of Sullivan through the NYS Community Development Block Program
- 2.** Appoint Sean Rieber to the IDA
- 3.** Appoint Sandy Shaddock to the IDA

RESOLUTION NO. -12 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO ADMINISTER A 2011 MICROENTERPRISE PROGRAM GRANT, AWARDED TO THE COUNTY OF SULLIVAN THROUGH THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK PROGRAM.

WHEREAS, pursuant to Resolution No. 270-11, the Sullivan County Legislature authorized the Division of Planning and Environmental Management to submit an application for Microenterprise Program Grant funding to create a program to invest in the development of agricultural and "Main Street" businesses; and

WHEREAS, the County was awarded \$185,000 in grant funds under this program; and

WHEREAS, consistent with the grant application submitted and awarded, business owners seeking grant funding under this program were required to complete a small business training program and to develop business plans; and

WHEREAS, consistent with the grant application submitted and awarded, the Sullivan County Revolving Loan Fund Advisory Board, a volunteer board, has assisted the Division of Planning and Environmental Management in the evaluation of business plans submitted; and

WHEREAS, it is in the best interest of the County for the Division of Planning and Environmental Management to administer the program; and

WHEREAS, it is in the best interest of the County for the Division of Planning and Environmental Management to disburse grant funds based upon the recommendations of the Revolving Loan Fund Advisory Board.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents in order to administer the grant and disburse funds to the recipients, in such form as the Sullivan County Attorney shall approve.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the Division of Planning and Environmental Management to carry out the administration and disbursement of the grant funds in compliance with the terms of the Microenterprise Program Grant.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT SEAN RIEBER TO THE SULLIVAN COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) BOARD

WHEREAS, Due to the resignation of Mr. Raymond Walter on June 12, 2012, there is a vacancy; and

and

WHEREAS, Mr. Sean Rieber has been nominated to fill the vacancy left by Ray Walter's resignation, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint Sean Rieber to the Sullivan County IDA Board effective immediately.

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
APPOINT SANDY SHADDOCK TO THE SULLIVAN COUNTY INDUSTRIAL
DEVELOPMENT AGENCY BOARD**

WHEREAS, Due to the resignation of MS. Cindy Garlinghouse on June 12, 2012, there is a
vacancy; and

and

WHEREAS, Mrs. Sandy Shaddock has been nominated to fill the vacancy left by Cindy
Garlinghouse's resignation, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby
appoint Sandy Shaddock to the Sullivan County IDA Board effective immediately.