



AGENDA

Legislative Special Meeting for April 7, 2016 at 12:55PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be a Special Meeting of the Legislature for **Thursday, April 7, 2016 at 12:55PM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to authorize the County Manager to execute a Certificate of Amendment of the Certificate of Incorporation of the Sullivan County Local Development Corporation.

Business in Order:

Resolutions:

1. To authorize the County Manager to execute a Certificate of Amendment of the Certificate of Incorporation of the Sullivan County Local Development Corporation.

Adjournment or Close

RESOLUTION INTRODUCED BY LUIS A. ALVAREZ, CHAIRMAN OF THE LEGISLATURE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF THE SULLIVAN COUNTY LOCAL DEVELOPMENT CORPORATION

WHEREAS, the Sullivan County Local Development Corporation (“SCLDC”) filed a Certificate of Incorporation with the State of New York Department of State on February 10, 2016, and

WHEREAS, on February 23, 2016 the Department of State erroneously permitted the filing with the name “The Sullivan County Local Development Corporation” and

WHEREAS, the Department of State offered the SCLDC to file a Certificate of Amendment pursuant to Section 803 of the Not-for-Profit Corporation Law to change the name of the corporation free of charge.

NOW THEREFORE BE IT RESOLVED that the name of the corporation identified on the Certificate of Incorporation shall be amended to “Sullivan County Infrastructure Local Development Corporation, and

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute the Certificate of Amendment of the Certificate of Incorporation.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.