

**Special Meeting**  
**SULLIVAN COUNTY LEGISLATURE**  
**April 7, 2016 at 12:55PM**

The Special Meeting was called to order by Chairman Alvarez at 1:12PM with the Pledge of Allegiance.

Roll Call indicated all legislators present.

The Clerk read the following legal 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:**

**RESOLUTION NO. 151-16 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 Mrs. Rajsz, seconded by Mrs. Ward, put to a vote, unanimously carried and declared duly adopted on motion April 7, 2016.**

There being no further business, Mrs. Rajsz moved to adjourn the Special Legislative Meeting, seconded by Mrs. Owens. The Special Meeting of the Legislature was adjourned at 1:14PM.

ANNMARIE MARTIN

Clerk to the Legislature