

Resolution No. 292 June 21, 2016

**Appointing and Re-Appointing Members To The Ulster County
Industrial Development Agency Board of Directors**

James Malcolm*
Highland, NY

Term: Present
thru
December 31, 2017;

John Morrow*
Lake Katrine, NY

Term: Present
thru
December 31, 2017;

(*denotes reappointment);

now, therefore be it

RESOLVED, that the Ulster County Legislature hereby appoints and re-appoints the aforementioned individuals as members to the Ulster County Industrial Development Agency Board of Directors for the term as indicated above,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Maio)

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit as amended on June 13, 2016

FINANCIAL IMPACT:
NONE

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Industrial Development Agency Board of Directors**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 21st Day of June in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22nd Day of June in the year Two Thousand and Sixteen.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature