

**RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO
NORTHERN BORDER REGIONAL COMMISSION
SOUTH JUNCTION ENTERPRISES, LLC**

A regular meeting of Clinton Grant Facilitation Corporation (the "Corporation") was convened in public session in the offices of the Corporation located at 137 Margaret Street, Suite 208 in the City of Plattsburgh, Clinton County, New York on May 11, 2020, 2019 at 12:00 o'clock p.m., local time.

The meeting was called to order by the (Vice) Chairperson of the Corporation and, upon roll being called, the following members of the Corporation were:

PRESENT:

Trent Trahan	Chairperson
David Hoover	Vice Chairperson
Michael E. Zurlo	Secretary
Keith Defayette	Treasurer
Kim Murray	Assistant Secretary
Mark Leta	Member
John VanNatten	Member

Each of the members present participated in the meeting telephonically pursuant to Executive Order No. 202.1 issued by New York State Governor Andrew M. Cuomo, suspending provisions of Article 7 of the Public Officers Law that require public in-person access to public meetings and authorizing board members to participate in said meetings by conference call or similar service.

CORPORATION STAFF PRESENT INCLUDED THE FOLLOWING:

Renee McFarlin	Executive Director
Christopher C. Canada, Esq.	Corporation Counsel
George W. Cregg, Jr.	Agency Counsel

The following resolution was offered by M. Zurlo, seconded by M. Leta, to wit:

Resolution No. 05-20-01

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF CLINTON
GRANT FACILITATION CORPORATION TO SUBMIT AN APPLICATION
FOR FUNDING TO THE NORTHERN BORDER REGIONAL COMMISSION
RELATING TO THE SOUTH JUNCTION ENTERPRISES, LLC PROJECT**

WHEREAS, Clinton Grant Facilitation Corporation (the "Corporation") is authorized and empowered by the provisions of 402 and Section 1411 of the Not-For-Profit Corporation Law of the State of New York to promote community and economic development and the creation of jobs for the citizens of Clinton County, New York (the "County") by, among other things, facilitating the economic development of the County and the adjoining counties of Essex and Franklin (collectively, the "Grant Area") through the receipt and administration of gifts, grants, loans, or contributions relating to any portion of the Grant Area from, and enter into contracts or other transactions with, the United States and the State of New York or any Corporation of either of them, any municipality, any public or private corporation or any other legal entity; and

WHEREAS, South Junction Enterprises, LLC (the "Company") is undertaking the following project (the "Project"); the construction of an approximately 2700 square foot railroad track to connect to the Company's existing bulk transfer facility located on South Junction Road in the City of Plattsburgh, Clinton County, New York to expand rail capacity in order to meet increased demand for rail shipments in Clinton County and surrounding regions; and

WHEREAS, in connection with the Project, the Corporation wishes to submit an application (the "Application") to the Northern Border Regional Commission (the "Commission") for funding related to the Project in the amount of \$750,000 per the attached notification letter ("Notification Letter");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CLINTON GRANT FACILITATION CORPORATION, AS FOLLOWS:

Section 1. The Corporation hereby authorizes the Executive Director of the Corporation to submit the Application to the Commission.

Section 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

Trent Trahan	VOTING	YES
David Hoover	VOTING	YES
Michael E. Zurlo	VOTING	YES
Keith Defayette	VOTING	YES
Kim Murray	VOTING	YES
Mark Leta	VOTING	YES
John VanNatten	VOTING	YES

The foregoing resolution was thereupon declared duly adopted.

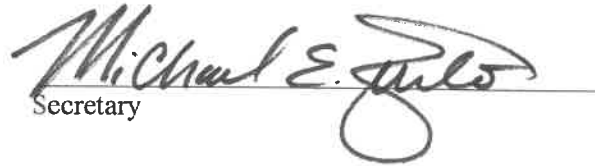
STATE OF NEW YORK)
) SS.:
COUNTY OF CLINTON)

I, the undersigned (Assistant) Secretary of Clinton Grant Facilitation Corporation (the "Corporation"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Corporation held on May 11, 2020 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Corporation had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law") except as modified by Executive Order 202.1, said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Corporation present, either in-person or appearing telephonically in accordance with Executive Order 202.1, throughout said meeting.

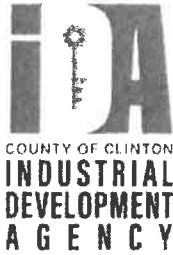
I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 11TH day of May, 2020.


Secretary

(SEAL)

NOTIFICATION LETTER



March 31, 2020

Northern Border Regional Commission
ATTN: Mr. Kyle Wilber
James Cleveland Federal Building, Suite 1201
53 Pleasant Street
Concord, New Hampshire 03301
RE: Letter of Notification to Apply for NBRC Funds

Dear Mr. Wilber:

Please accept this Letter of Notification to Apply for Northern Border Regional Commission State Economic & Infrastructure Investment and Development Program Funds on behalf of the Clinton Grant Facilitation Corporation, a subsidiary of the County of Clinton Industrial Development Agency. Funds obtained through this award will develop infrastructure at the site of South Junction Enterprise's Bulk Transfer Facility located at 382 South Junction Road in Plattsburgh, New York to expand rail capacity in order to meet increased demand for rail shipments in Clinton County and the surrounding region (the "South Junction Project"). It should be noted that this site is situated adjacent to Plattsburgh International Airport and the former Plattsburgh Air Force Base, which is now a thriving industrial park. Both the state and federal governments have invested in improvements and companies in this area. All of these funds have leveraged millions of dollars in private investment and created thousands of jobs.

The South Junction Project consists of constructing a new railroad track 2,700 feet in length that will connect to existing trackage and one storage silo, which will result in doubling the facility's capacity. These investments will allow local rail users to enjoy the environmental and economic benefits of using rail to bring in their bulk commodities for local distribution. This author is the authorized applicant and can accept this funding on behalf of the Clinton Grant Facilitation Corporation; as a subsidiary of the County of Clinton Industrial Development Agency, our DUNS number is 963259556. This author will serve as the project primary contact if funds are awarded from this application. The project is located in Clinton County, a Designated Distressed County in the Local Development District of the Lake Champlain-Lake George Region, represented by Congresswoman Elise M. Stefanik in the 21st Congressional District of New York State. The Clinton Grant Facilitation Corporation was not required to submit a "Single Audit" in the past twelve months.

Clinton County is requesting \$750,000 from the Northern Border Regional Commission for the South Junction Project. The total cost for this project is \$1.5 million. South Junction Enterprises is prepared to invest \$750,000 of private funds.

Renee McFarlin
Executive Director
renee.mcfarlin@clintoncountygov.com

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Plattsburgh NY 12901
518 565 4616



Thank you for your consideration. If you have any questions, please do not hesitate to contact me by phone at (518) 565-4627 or via e-mail at renee.mcfarlin@clintoncountygov.com.

Best,

A handwritten signature in black ink that reads 'Renee A. McFarlin'.

Renee A. McFarlin
Executive Director

Renee McFarlin Executive Director
renee.mcfarlin@clintoncountygov.com

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