

**RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION
NEW YORK STATE EMPIRE STATE DEVELOPMENT GRANT**

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 March 24, 2025 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
Mark Leta	Member
John VanNatten	Member

ABSENT:

Keith Defayette	Treasurer
Joey Trombley	Member

CORPORATION STAFF PRESENT INCLUDED THE FOLLOWING:

Molly F. Ryan	Executive Director
Toni Moffat	Executive Assistant
Dorothy Brunell	Administrative Assistant
Christopher C. Canada, Esq.	Corporation Counsel
Shannon E. Wagner, Esq.	Corporation Counsel

The following resolution was offered by D. Hoover, seconded by J. VanNatten, to wit:

Resolution No. 03-25-03

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF CLINTON
GRANT FACILITATION CORPORATION TO SUBMIT AN APPLICATION FOR
GRANT FUNDING FROM THE NEW YORK STATE EMPIRE STATE
DEVELOPMENT.**

WHEREAS, pursuant to the provisions of Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act") and Revenue Ruling 57-187 and Private Letter Ruling 200936012, the members of the County of Clinton Industrial Development Agency adopted a resolution on July 17, 2017 (A) authorizing the incorporation of Clinton Grant Facilitation Corporation (the "Corporation") under the Enabling Act and (B) appointing the initial members of Corporation; and

WHEREAS, on March 29, 2019, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate of Incorporation") creating the Corporation; and

WHEREAS, 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, New York State Electric and Gas ("NYSEG") is undertaking a project (the "Project") consisting of the installation of a new transformer and new distribution line at the existing Kent Falls Substation (the "Substation") located in the Town of Plattsburgh, Clinton County, New York to increase the voltage capacity of the Substation in order to meet increased demand for power supply in the County and increase the County's electric hosting capacity for future economic development projects including, but not limited to, large manufacturing facilities, electronic vehicle charging stations, and other future projects; and

WHEREAS, in connection with the Project, NYSEG wishes to submit an application (the "Application") to the New York State Empire State Development ("NYSED") for grant funding pursuant to NYSED's Fast NY Grant Program; and

WHEREAS, in furtherance of the Corporation's corporate purposes as set forth in the Certificate of Incorporation, the Corporation wishes to submit the Application to NYSED on NYSEG's behalf as a qualified recipient under the Fast NY Grant Program; and

WHEREAS, in connection with the Application, the Corporation expects to work with NYSEG to complete an "intent to apply" form required by NYSED and certain other documents requiring action on behalf of the Corporation; and

WHEREAS, the Corporation wishes to designate the Executive Director of the Corporation to be responsible for performing the designated functions and required actions related to the Application and any related documents;

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 work with NYSEG to finalize and submit the Application and any necessary related documents to NYSED.

Section 2. This resolution shall take effect immediately.

[Remainder of page left blank intentionally]

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

Trent Trahan	VOTING	Yes
David Hoover	VOTING	Yes
Michael E. Zurlo	VOTING	Yes
Mark Leta	VOTING	Yes
Keith Defayette	VOTING	Excused
John VanNatten	VOTING	Yes
Joey Trombley	VOTING	Excused

The foregoing resolution was thereupon declared duly adopted.

[Remainder of page left blank intentionally]

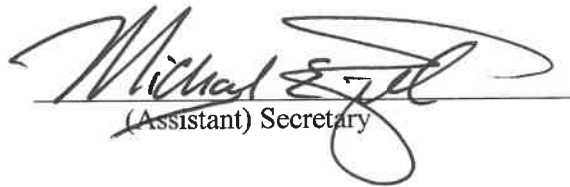
STATE OF NEW YORK)
)ss:
COUNTY OF CLINTON)

I, the undersigned (Assistant) Secretary of Clinton Grant Facilitation Corporation (the “Agency”), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the resolution contained therein, held on March 24, 2025 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such resolution contained therein 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 Agency 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”), 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 Agency present 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 Agency this 24th day of March, 2025.


(Assistant) Secretary

(SEAL)