

DRAFT

RESOLUTION
October 27, 2023

RESOLUTION AMENDING OCTOBER 19, 2023 RESOLUTION TO ADD SEPP, INC. AS A PARTNER OF 333 GRAND AVENUE, LLC., AND AUTHORIZE EIGHT HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$800,000.00) TO BE WIRED TO SEPP, INC'S BANK ACCOUNT TO BE USED FOR THE ACQUISITION OF APPROXIMATELY 4.12 ACRES OF VACANT LAND AT 333 GRAND AVENUE AND 154 ALLEN STREET, JOHNSON CITY, NEW YORK,

WHEREAS, said grant shall be funded from the Town of Union Local Development Corporation American Rescue Plan Act (ARPA) Funds as allocated by Broome County Government to the Town of Union Local Development Corporation via Resolution 2023-352, Agreement CA 2927U, and

NOW, THEREFORE, the Board Members of the Town of Union Local Development Corporation, duly convened at a special meeting hereby do:

RESOLVE, the amended resolution, and be it further

RESOLVED, that the Director of the Town of Union Local Development Corporation is hereby authorized and empowered to wire transfer such funds to SEPP, Inc.

I, Stephen J. Trichka, hereby certify that above resolution was approved by the Town of Union Local Development Corporation at a special meeting held on October 27, 2023.

Stephen J. Trichka, President
Town of Union Local Development Corporation