

AUTHORIZING RESOLUTION

(The Plant Manor, LLC Project – Extension of Sales Tax Exemption Package)

A regular meeting of the City of Yonkers Industrial Development Agency was convened on Tuesday, December 19, 2017.

The following resolution was duly offered and seconded, to wit:

Resolution No. 12/2017 - 60

RESOLUTION AUTHORIZING THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY TO (i) EXTEND THE AGENT STATUS OF THE PLANT MANOR, LLC (THE "COMPANY") IN CONNECTION WITH A CERTAIN PROJECT UNDERTAKEN BY THE COMPANY, AS AGENT OF THE AGENCY, LOCATED AT 1097 NORTH BROADWAY, YONKERS, NEW YORK, AND (ii) EXECUTE AND DELIVER AN EXTENDED SALES TAX EXEMPTION PACKAGE AND EXTENDED NYS FORM ST-60 AND RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 83 of the Laws of 1982 of the State of New York, as amended (hereinafter collectively called the "Act"), the **CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, by resolutions previously adopted by the Agency, the Agency appointed **THE PLANT MANOR, LLC** (the "Company") the true and lawful agent of the Agency to undertake a certain project (the "Project") consisting of: (i) the acquisition by the Agency of a leasehold interest in certain land located at 1097 North Broadway, Yonkers, New York (the "Land") and certain existing improvements located thereon, consisting primarily of the landmark estate known as "Alder Manor" comprised of the approximately 47,929 square-foot Alder Manor house, an approximately 1,995 square-foot chapel and the approximately 24,429 square-foot "Cliff House" also known as "Bosch Hall" (collectively, the "Existing Improvements"); (ii) the demolition of the non-historic portion of Bosch Hall; (iii) the restoration, refurbishment and historic preservation of some or all of the Existing Improvements (the "Refurbished Improvements"); (iv) the rehabilitation of approximately 43,560 square-feet of outdoor space including landscaped formal gardens, lawn and green spaces (the "Outdoor Improvements" and together with the Refurbished Improvements, the "Improvements"); and (v) the acquisition and installation in and around the Existing Improvements and Improvements of certain items of machinery, equipment and other items of tangible personal property, including but not limited to, commercial and replica artwork, roofing material, heating and cooling systems, electrical upgrades, plumbing and bathroom equipment and façade work (the "Equipment" and, collectively with the Land, the Existing Improvements and the Improvements, the "Facility"); all

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Authorizing Resolution: The Plant Manor LLC
December 19, 2017
TC: Harris Beach PLLC

for use as a regional and international destination for weddings, events, retreats, and photo and film shoots; and

WHEREAS, in connection with the Project and to effectuate the agent status of the Company, the Agency executed, among other things, a certain sales tax exemption package, as extended from time to time (as so extended, the "Sales Tax Exemption Package") and an NYS Form ST-60, "IDA Appointment of Project Operator or Agent", as extended from time to time and currently expiring December 31, 2017 (as so extended from time to time, the "NYS Form ST-60"); and

WHEREAS, the Agency desires to adopt a resolution extending the agent status of the Company to December 31, 2018, and authorizing the execution and delivery of a Sales Tax Exemption Package and NYS Form ST-60 expiring on December 31, 2018; and

WHEREAS, the Company has represented that the amount of purchases subject to a sales and use tax exemption and the Project size have not increased from the amounts previously approved by the Agency and has requested that the Agency extend the term of the Sales Tax Exemption Letter and NYS Form ST-60 to December 31, 2018, to provide additional time for the Company to complete the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Executive Director of the Agency is hereby authorized, on behalf of the Agency, to extend the agent status of the Company from December 21, 2017, to December 31, 2018; and the Executive Director, President, Vice President, CFO, Chairman, Vice Chairman and/or Secretary of the Agency are hereby authorized to execute and deliver a Sales Tax Exemption Package and NYS Form ST-60 expiring December 31, 2018. The Agency is further authorized to file the NYS Form ST-60 expiring December 31, 2018, with New York State Tax Department's IDA Unit.

Section 2. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 3. These Resolutions shall take effect immediately.

Resolution No. 12/2017-60
Authorizing Resolution: The Plant Manor LLC
December 19, 2017
TC: Harris Beach PLLC

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

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Wilson Kimball	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]

The Resolutions were thereupon duly adopted.

Resolution No. 12/2017-60
Authorizing Resolution: The Plant Manor LLC
December 19, 2017
TC: Harris Beach PLLC

SECRETARY'S CERTIFICATION

(The Plant Manor, LLC – Extension of Sales Tax Exemption Package)

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, the undersigned, Secretary of the City of Yonkers Industrial Development Agency DO
HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of Yonkers Industrial Development Agency (the "Agency"), including the resolution contained therein, held on December 19, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 19th day of December, 2017.

Wilson Kimball
Wilson Kimball, Secretary

[SEAL]

AUTHORIZING RESOLUTION

(1175 Warburton Ave LLC Project – Extension of Sales Tax Exemption Package)

A regular meeting of the City of Yonkers Industrial Development Agency was convened on Tuesday, December 19, 2017.

The following resolution was duly offered and seconded, to wit:

Resolution No. 12/2017 - 61

RESOLUTION AUTHORIZING THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY TO (i) EXTEND THE AGENT STATUS OF 1175 WARBURTON AVE LLC (THE "COMPANY") IN CONNECTION WITH A CERTAIN PROJECT UNDERTAKEN BY THE COMPANY, AS AGENT OF THE AGENCY, LOCATED AT 1175 WARBURTON AVENUE (A/K/A 1183 WARBURTON AVENUE), YONKERS, NEW YORK, AND (ii) EXECUTE AND DELIVER AN EXTENDED SALES TAX EXEMPTION PACKAGE AND EXTENDED NYS FORM ST-60 AND RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 83 of the Laws of 1982 of the State of New York, as amended (hereinafter collectively called the "Act"), the **CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, by resolutions previously adopted by the Agency, the Agency appointed **1175 WARBURTON AVE LLC** (the "Company") the true and lawful agent of the Agency to undertake a certain project (the "Project") consisting of (i) the acquisition by the Agency of a leasehold interest in certain land located in approximately 1.3 acres of land located at 1175 Warburton Avenue (a/k/a 1183 Warburton Avenue), Yonkers, New York (the "Land") and the existing improvements located thereon, if any (collectively, the "Existing Improvements"); (ii) the demolition of the Existing Improvements and the construction on the Land of a three (3)-story, fifty-five (55)-unit rental apartment building containing one (1) affordable housing unit as well as market-rate units (collectively, the "Improvements"); and (iii) the acquisition of and installation in and around the Improvements of certain items of equipment and other tangible personal property (the "Equipment" and, collectively with the Improvements and the Existing Improvements, the "Facility"); and

WHEREAS, in connection with the Project and to effectuate the agent status of the Company, the Agency executed, among other things, a certain sales tax exemption package, as extended from time to time (as so extended, the "Sales Tax Exemption Package") and an NYS Form ST-60, "IDA Appointment of Project Operator or Agent", as extended from time to time and currently expiring December 31, 2017 (as so extended from time to time, the "NYS Form ST-60"); and

Resolution No. 12/2017-61
 Authorizing Resolution: 1175 Warburton Avenue LLC
 December 19, 2017
 TC: Harris Beach PLLC

WHEREAS, the Agency desires to adopt a resolution extending the agent status of the Company to December 31, 2018, and authorizing the execution and delivery of a Sales Tax Exemption Package and NYS Form ST-60 expiring on December 31, 2018; and

WHEREAS, the Company has represented that the amount of purchases subject to a sales and use tax exemption and the Project size have not increased from the amounts previously approved by the Agency and has requested that the Agency extend the term of the Sales Tax Exemption Letter and NYS Form ST-60 to December 31, 2018, to provide additional time for the Company to complete the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. Executive Director of the Agency is hereby authorized, on behalf of the Agency, to extend the agent status of the Company from December 31, 2017, to December 31, 2018; and the Executive Director, President, CFO, Vice President, Chairman, Vice Chairman and/or Secretary of the Agency are hereby authorized to execute and deliver a Sales Tax Exemption Package and NYS Form ST-60 expiring December 31, 2018. The Agency is further authorized to file the NYS Form ST-60 expiring December 31, 2018, with New York State Tax Department's IDA Unit.

Section 2. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 3. These Resolutions shall take effect immediately.

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

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Wilson Kimball	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]

The Resolutions were thereupon duly adopted.

Resolution No. 12/2017-61
Authorizing Resolution: 1175 Warburton Avenue LLC
December 19, 2017
TC: Harris Beach PLLC

SECRETARY'S CERTIFICATION

(1175 Warburton Ave LLC Project – Extension of Sales Tax Exemption Package)

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, the undersigned, Secretary of the City of Yonkers Industrial Development Agency DO
HEREBY CERTIFY:


That I have compared the annexed extract of minutes of the meeting of the City of
Yonkers Industrial Development Agency (the "Agency"), including the resolution contained
therein, held on December 19, 2017, with the original thereof on file in my office, and that the
same is a true and correct copy of the proceedings of the Agency and of such resolution set forth
therein and of the whole of said original insofar as the same related to the subject matters therein
referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting,
that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public
Officers Law (Open Meetings Law), said meeting was open to the general public, and that public
notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said
Agency this 19th day of December, 2017.



Wilson Kimball, Secretary

[SEAL]

AUTHORIZING RESOLUTION

(L&A Operations LLC d/b/a Adira at Riverside Rehabilitation and Nursing Project)

A regular meeting of the City of Yonkers Industrial Development Agency was convened on Tuesday, December 19, 2017.

The following resolution was duly offered and seconded, to wit:

Resolution No. 12/2017 - 62

RESOLUTION AUTHORIZING THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY TO (i) EXTEND THE AGENT STATUS OF L&A OPERATIONS LLC (THE "COMPANY") IN CONNECTION WITH A CERTAIN PROJECT UNDERTAKEN BY THE COMPANY AS AGENT OF THE AGENCY LOCATED AT 120 ODELL AVENUE, IN THE CITY OF YONKERS, NEW YORK, AND (ii) EXECUTE AND DELIVER AN EXTENDED SALES TAX EXEMPTION PACKAGE AND AN EXTENDED NYS FORM ST-60 AND RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 83 of the Laws of 1982 of the State of New York, as amended (hereinafter collectively called the "Act"), the **CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, the Agency previously appointed **L&A OPERATIONS LLC** (the "Company") as the agent of the Agency to undertake a certain project (the "Project") consisting of: (i) acquisition by the Company of the 120-bed skilled nursing home facility commonly known as "Michael Malotz Skilled Nursing Pavilion" (the "Existing Improvements") located at 120 Odell Avenue, in the City of Yonkers, New York (the "Land"), and (ii) the acquisition in and around the Existing Improvements of machinery, equipment and other items of tangible personal property (the "Equipment"; and, together with the Existing Improvements, the "Facility");

WHEREAS, in connection with the Project and to effectuate the agent status of the Company, the Agency executed, among other things, a certain sales tax exemption package, as extended from time to time (as so extended, the "Sales Tax Exemption Package") and an NYS Form ST-60, "IDA Appointment of Project Operator or Agent", as extended from time to time and currently expiring December 31, 2017 (as so extended from time to time, the "NYS Form ST-60"); and

WHEREAS, the Agency desires to adopt a resolution extending the agent status of the Company to December 31, 2018, and authorizing the execution and delivery of a Sales Tax Exemption Package and NYS Form ST-60 expiring on December 31, 2018; and

WHEREAS, the Company has represented that the amount of purchases subject to a sales and use tax exemption and the Project size have not increased from the amounts previously approved by the Agency and has requested that the Agency extend the term of the Sales Tax Exemption Letter and NYS Form ST-60 to December 31, 2018, to provide additional time for the Company to complete the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Executive Director of the Agency is hereby authorized, on behalf of the Agency, to extend the agent status of the Company from December 31, 2017, to December 31, 2018; and the Executive Director, President, Vice President, CFO, Chairman, Vice Chairman and/or Secretary of the Agency are hereby authorized to execute and deliver a Sales Tax Exemption Package and NYS Form ST-60 expiring December 31, 2018. The Agency is further authorized to file the NYS Form ST-60 expiring December 31, 2018 with New York State Tax Department's IDA Unit.

Section 2. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 3. These Resolutions shall take effect immediately.

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

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Wilson Kimball	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[]	[]	[x]	[]
Peter Kischak	[✓]	[]	[]	[]

The Resolutions were thereupon duly adopted.

Resolution No. 12/2017-62
Authorizing Resolution: L&A Operations LLC d/b/a Adira at Riverside Rehabilitation and Nursing
December 19, 2017
TC: Harris Beach PLLC

SECRETARY'S CERTIFICATION

(L&A Operations LLC d/b/a Adira at Riverside Rehabilitation and Nursing Project)

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, the undersigned, Secretary of the City of Yonkers Industrial Development Agency DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of Yonkers Industrial Development Agency (the "Agency"), including the resolution contained therein, held on December 19, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 19th day of December, 2017.

Wilson Kimball
Wilson Kimball, Secretary

[SEAL]

AUTHORIZING RESOLUTION
(River Tides, LLC –Extend Sales Tax Exemption Package)

A regular meeting of the City of Yonkers Industrial Development Agency was convened on December 19, 2017.

The following resolution was duly offered and seconded, to wit:

Resolution No. 12/2017 - 63

RESOLUTION AUTHORIZING THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY TO (i) EXTEND THE AGENT STATUS OF RIVER TIDES, LLC (THE "COMPANY") IN CONNECTION WITH A CERTAIN PROJECT UNDERTAKEN BY THE COMPANY, AS AGENT OF THE AGENCY, LOCATED 1105-1135 WARBURTON AVENUE, YONKERS, NEW YORK, AND (ii) EXECUTE AND DELIVER AN EXTENDED SALES TAX EXEMPTION PACKAGE AND EXTENDED NYS FORM ST-60 AND RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 83 of the Laws of 1982 of the State of New York, as amended (hereinafter collectively called the "Act"), the **CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, by resolutions previously adopted by the Agency, the Agency appointed **RIVER TIDES, LLC** the true and lawful agent of the Agency to undertake a certain project (the "Project") consisting of: (i) the acquisition by the Agency of fee title to or leasehold interest in approximately 4.6-acres of land located at 1105-1135 Warburton Avenue, Yonkers, New York (the "Land") and the existing improvements located thereon, if any (the "Existing Improvements"); (ii) the construction on the Land, in one or more phases, of a two-building residential rental apartment complex to be known as "River Tides" containing in the aggregate approximately 330 units and related infrastructure and other improvements, including but not limited to a health club, community room and swimming pool (collectively, the "Improvements"); and (iii) the acquisition of and installation in and around the Improvements of certain items of equipment and other tangible personal property (the "Equipment" and, collectively with the Improvements and the Existing Improvements, the "Facility"); and

WHEREAS, in connection with the Project and to effectuate the agent status of the Company, the Agency executed, among other things, a certain sales tax exemption package, as extended from time to time (as so extended, the "Sales Tax Exemption Package") and an NYS Form ST-60, "IDA Appointment of Project Operator or Agent", as extended from time to time and currently expiring December 31, 2017 (as so extended from time to time, the "NYS Form ST-60"); and

WHEREAS, the Agency desires to adopt a resolution extending the agent status of the Company to December 31, 2018, and authorizing the execution and delivery of a Sales Tax Exemption Package and NYS Form ST-60 expiring on December 31, 2018; and

WHEREAS, the Company has represented that the amount of purchases subject to a sales and use tax exemption and the Project size have not increased from the amounts previously approved by the Agency and has requested that the Agency extend the term of the Sales Tax Exemption Letter and NYS Form ST-60 to December 31, 2018, to provide additional time for the Company to complete the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Executive Director of the Agency is hereby authorized, on behalf of the Agency, to extend the agent status of the Company from December 31, 2017, to December 31, 2018; and the Executive Director, President, Vice President, CFO, Chairman, Vice Chairman and/or Secretary of the Agency are hereby authorized to execute and deliver a Sales Tax Exemption Package and NYS Form ST-60 expiring December 31, 2018. The Agency is further authorized to file the NYS Form ST-60 expiring December 31, 2018 with New York State Tax Department's IDA Unit.

Section 2. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 3. These Resolutions shall take effect immediately.

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

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Wilson Kimball	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]

The Resolutions were thereupon duly adopted.

Resolution No. 12/2017-63
Authorizing Resolution: RiverTides LLC
December 19, 2017
TC: Harris Beach PLLC

SECRETARY'S CERTIFICATION
(River Tides, LLC –Extension of Sales Tax Exemption Package)

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, the undersigned, Secretary of the City of Yonkers Industrial Development Agency DO
HEREBY CERTIFY:


That I have compared the annexed extract of minutes of the meeting of the City of Yonkers Industrial Development Agency (the "Agency"), including the resolution contained therein, held on December 31, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 29 day of December, 2017.



Wilson Kimball, Secretary

AUTHORIZING RESOLUTION

(Thethi Realty LLC Project – Extension of Sales Tax Exemption Package)

A regular meeting of the City of Yonkers Industrial Development Agency was convened on Tuesday, December 19, 2017.

The following resolution was duly offered and seconded, to wit:

Resolution No. 12/2017 - 64

RESOLUTION AUTHORIZING THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY TO (i) EXTEND THE AGENT STATUS OF THE THETHI REALTY LLC (THE "COMPANY") IN CONNECTION WITH A CERTAIN PROJECT UNDERTAKEN BY THE COMPANY, AS AGENT OF THE AGENCY, LOCATED AT 460 NEPPERHAN AVENUE, YONKERS, NEW YORK, AND (ii) EXECUTE AND DELIVER AN EXTENDED SALES TAX EXEMPTION PACKAGE AND EXTENDED NYS FORM ST-60 AND RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 83 of the Laws of 1982 of the State of New York, as amended (hereinafter collectively called the "Act"), the **CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, **THETHI REALTY, LLC**, for itself or on behalf of an entity to be formed (the "Company") previously submitted an application to the Agency requesting the Agency's assistance with a certain project (the "Project") consisting of (i) the acquisition of fee title to or other interest in a parcel or parcels of land located at 460 Nepperhan Avenue (the "Land") and the existing improvements located thereon (the "Existing Improvements"); (ii) the construction, reconstruction, renovating and retrofitting of the Existing Improvements to accommodate a variety of individual offices space (or to enlarge existing offices), and possible retail market space and together with other, related improvements (the "Improvements"); and (iii) the acquisition and installation in and around the Existing Improvements and Improvements of certain items of equipment and other tangible personal property (the "Equipment", and collectively with the Land, the Existing Improvements and the Improvements, the "Facility"); all for sublease to various tenants; and

WHEREAS, in connection with the Project and to effectuate the agent status of the Company, the Agency executed, among other things, a certain sales tax exemption package, as extended from time to time (as so extended, the "Sales Tax Exemption Package") and an NYS Form ST-60, "IDA Appointment of Project Operator or Agent", as extended from time to time and currently expiring December 31, 2017 (as so extended from time to time, the "NYS Form ST-60"); and

Resolution No. 12/2017-64
Authorizing Resolution: Thethi Realty LLC
December 19, 2017
TC: Harris Beach PLLC

WHEREAS, the Agency desires to adopt a resolution extending the agent status of the Company to December 31, 2018, and authorizing the execution and delivery of a Sales Tax Exemption Package and NYS Form ST-60 expiring on December 31, 2018; and

WHEREAS, the Company has represented that the amount of purchases subject to a sales and use tax exemption and the Project size have not increased from the amounts previously approved by the Agency and has requested that the Agency extend the term of the Sales Tax Exemption Letter and NYS Form ST-60 to December 31, 2018, to provide additional time for the Company to complete the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Executive Director of the Agency is hereby authorized, on behalf of the Agency, to extend the agent status of the Company from December 31, 2017, to December 31, 2018; and the Executive Director, President, Vice President, CFO, Chairman, Vice Chairman and/or Secretary of the Agency are hereby authorized to execute and deliver a Sales Tax Exemption Package and NYS Form ST-60 expiring December 31, 2018. The Agency is further authorized to file the NYS Form ST-60 expiring December 31, 2018 with New York State Tax Department's IDA Unit.

Section 2. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 3. These Resolutions shall take effect immediately.

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

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Wilson Kimball	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]

The Resolutions were thereupon duly adopted.

Resolution No. 12/2017-64
Authorizing Resolution: Thethi Realty LLC
December 19, 2017
TC: Harris Beach PLLC

SECRETARY'S CERTIFICATION

(Thethi Realty LLC Project – Extension of Sales Tax Exemption Package)

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, the undersigned, Secretary of the City of Yonkers Industrial Development Agency DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of Yonkers Industrial Development Agency (the "Agency"), including the resolution contained therein, held on December 19, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 29th day of December, 2017.

Wilson Kimball
Wilson Kimball, Secretary

[SEAL]

AUTHORIZING RESOLUTION

(CCNA Realty LLC Project – Phase I Extension of Sales Tax Exemption Package)

A regular meeting of the City of Yonkers Industrial Development Agency was convened on Tuesday, December 19, 2017.

The following resolution was duly offered and seconded, to wit:

Resolution No. 12/2017 - 65

RESOLUTION AUTHORIZING THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY TO (i) EXTEND THE AGENT STATUS OF CCNA REALTY LLC (THE "COMPANY") IN CONNECTION WITH A CERTAIN PROJECT UNDERTAKEN BY THE COMPANY, AS AGENT OF THE AGENCY, LOCATED AT 470 NEPPERHAN AVENUE, YONKERS, NEW YORK, AND (ii) EXECUTE AND DELIVER AN EXTENDED SALES TAX EXEMPTION PACKAGE AND EXTENDED NYS FORM ST-60 AND RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 83 of the Laws of 1982 of the State of New York, as amended (hereinafter collectively called the "Act"), the **CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, **CCNA REALTY LLC**, a New York limited liability company, for itself or on behalf of an entity to be formed (the "Company"), previously submitted an application (the "Application") to the Agency requesting the Agency's assistance with a certain project. in one or more phases, consisting of, in Phase I (the "Phase I Project"): (i) acquisition of an interest in certain property located at 470 Nepperhan Avenue, Yonkers, New York (being more particularly identified as Section 2, Block 2073, Lot 1) (the "Phase I Land") and the existing improvements located thereon consisting principally of an approximately 4,250 square-foot warehouse building (the "Phase I Existing Improvements"); (ii) the construction, reconstruction, renovating and retrofitting of the Existing Improvements to accommodate a variety of individual offices space (or to enlarge existing offices), and possible retail market space (the "Phase I Improvements"); and (iii) the acquisition and installation in and around the Phase I Existing Improvements and Phase I Improvements of certain items of machinery, equipment and other items of tangible personal property (the "Phase I Equipment" and, collectively with the Phase I Land, the Phase I Existing Improvements and the Phase I Improvements, the "Phase I Facility"); all for sublease to various tenants; and

Resolution No. 12/2017-65
Authorizing Resolution: CCNA Realty LCC
December 19, 2017
TC: Harris Beach PLLC

WHEREAS, in connection with the Project and to effectuate the agent status of the Company, the Agency executed, among other things, a certain sales tax exemption package, as extended from time to time (as so extended, the "Sales Tax Exemption Package") and an NYS Form ST-60, "IDA Appointment of Project Operator or Agent", as extended from time to time and currently expiring December 31, 2017 (as so extended from time to time, the "NYS Form ST-60"); and

WHEREAS, the Agency desires to adopt a resolution extending the agent status of the Company to December 31, 2018, and authorizing the execution and delivery of a Sales Tax Exemption Package and NYS Form ST-60 expiring on December 31, 2018; and

WHEREAS, the Company has represented that the amount of purchases subject to a sales and use tax exemption and the Project size have not increased from the amounts previously approved by the Agency and has requested that the Agency extend the term of the Sales Tax Exemption Letter and NYS Form ST-60 to December 31, 2018, to provide additional time for the Company to complete the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Executive Director of the Agency is hereby authorized, on behalf of the Agency, to extend the agent status of the Company from December 31, 2017, to December 31, 2018; and the Executive Director, President, Vice President, CFO, Chairman, Vice Chairman and/or Secretary of the Agency are hereby authorized to execute and deliver a Sales Tax Exemption Package and NYS Form ST-60 expiring December 31, 2018. The Agency is further authorized to file the NYS Form ST-60 expiring December 31, 2018 with New York State Tax Department's IDA Unit.

Section 2. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 3. These Resolutions shall take effect immediately.

Resolution No. 12/2017-65
Authorizing Resolution: CCNA Realty LCC
December 19, 2017
TC: Harris Beach PLLC

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

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Wilson Kimball	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]

The Resolutions were thereupon duly adopted.

Resolution No. 12/2017-65
Authorizing Resolution: CCNA Realty LCC
December 19, 2017
TC: Harris Beach PLLC

SECRETARY'S CERTIFICATION

(CCNA Realty LLC Project – Phase I Extension of Sales Tax Exemption Package)

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, the undersigned, Secretary of the City of Yonkers Industrial Development Agency DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of Yonkers Industrial Development Agency (the "Agency"), including the resolution contained therein, held on December 19, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 19th day of December, 2017.



Wilson Kimball, Secretary

[SEAL]

AUTHORIZING RESOLUTION
*(Rising Development Yonkers – Mill/Main, LLC Project –
Extension of Sales Tax Exemption Package)
Phase I Project*

A regular meeting of the City of Yonkers Industrial Development Agency was convened on December 19, 2017.

The following resolution was duly offered and seconded, to wit:

Resolution No. 12/ 2017 - 66

RESOLUTION AUTHORIZING THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY TO (i) EXTEND THE AGENT STATUS OF RISING DEVELOPMENT YONKERS – MILL/MAIN LLC (THE "COMPANY") IN CONNECTION WITH A CERTAIN PROJECT UNDERTAKEN BY THE COMPANY, AS AGENT OF THE AGENCY, LOCATED AT 2 MILL STREET AND 13 AND 27-29 MAIN STREET, YONKERS, NEW YORK, AND (ii) EXECUTE AND DELIVER AN EXTENDED SALES TAX EXEMPTION PACKAGE AND EXTENDED NYS FORM ST-60 AND RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 83 of the Laws of 1982 of the State of New York, as amended (hereinafter collectively called the "Act"), the **CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, by resolutions previously adopted by the Agency, the Agency appointed **RISING DEVELOPMENT YONKERS – MILL/MAIN, LLC** (the "Company") the true and lawful agent of the Agency to undertake a certain project (the "Phase I Project") consisting of: (i) the redevelopment and adaptive re-use of five properties located at 2 Mill Street and 13 and 27-29 Main Street, Yonkers, New York (the "Phase I Land") to accommodate up to approximately 28,700 square feet of live/work space and approximately 17,500 square feet of cafes, restaurants and retail shopping (the "Phase I Improvements") and (ii) the acquisition and installation in and around the Phase I Improvements of certain items of equipment and other tangible personal property (the "Phase I Equipment", and collectively with the Phase I Land and the Phase I Improvements, the "Facility"); and

WHEREAS, in connection with the Phase I Project and to effectuate the agent status of the Company, the Agency executed, among other things, a certain sales tax exemption package, as extended from time to time (as so extended, the "Sales Tax Exemption Package") and an NYS Form ST-60, "IDA Appointment of Project Operator or Agent", as extended from time to time and currently expiring December 31, 2017 (as so extended from time to time, the "NYS Form ST-60"); and

Resolution No. 12/2017-66
 Authorizing Resolution: Rising Development Yonkers LLC
 December 19, 2017
 TC: Harris Beach PLLC

WHEREAS, the Agency desires to adopt a resolution extending the agent status of the Company to December 31, 2018, and authorizing the execution and delivery of a Sales Tax Exemption Package and NYS Form ST-60 expiring on December 31, 2018; and

WHEREAS, the Company has represented that the amount of purchases subject to a sales and use tax exemption and the Phase I Project size have not increased from the amounts previously approved by the Agency and has requested that the Agency extend the term of the Sales Tax Exemption Letter and NYS Form ST-60 to December 31, 2018, to provide additional time for the Company to complete the Phase I Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Executive Director of the Agency is hereby authorized, on behalf of the Agency, to extend the agent status of the Company from December 31, 2017, to December 31, 2018; and the Executive Director, President, Vice President, CFO, Chairman, Vice Chairman and/or Secretary of the Agency are hereby authorized to execute and deliver a Sales Tax Exemption Package and NYS Form ST-60 expiring December 31, 2018. The Agency is further authorized to file the NYS Form ST-60 expiring December 31, 2018 with New York State Tax Department's IDA Unit.

Section 2. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 3. These Resolutions shall take effect immediately.

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

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Wilson Kimball	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]

The Resolutions were thereupon duly adopted.

Resolution No. 12/2017-66
Authorizing Resolution: Rising Development Yonkers LLC
December 19, 2017
TC: Harris Beach PLLC

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Resolution No. 12/2017-66
Authorizing Resolution: Rising Development Yonkers LLC
December 19, 2017
TC: Harris Beach PLLC

SECRETARY'S CERTIFICATION
*(Rising Development Yonkers – Mill/Main, LLC Project –
Extension of Sales Tax Exemption Package)*

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, the undersigned, Secretary of the City of Yonkers Industrial Development Agency DO
HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of
Yonkers Industrial Development Agency (the "Agency"), including the resolution contained
therein, held on December 19, 2017, with the original thereof on file in my office, and that the
same is a true and correct copy of the proceedings of the Agency and of such resolution set forth
therein and of the whole of said original insofar as the same related to the subject matters therein
referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting,
that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public
Officers Law (Open Meetings Law), said meeting was open to the general public, and that public
notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said
Agency this 19th day of December, 2017.



Wilson Kimball, Secretary

[SEAL]

AUTHORIZING RESOLUTION

(FC Yonkers Associates, LLC Project – Extension of Sales Tax Exemption Package)

A regular meeting of the City of Yonkers Industrial Development Agency was convened on Tuesday, December 19, 2017.

The following resolution was duly offered and seconded, to wit:

Resolution No. 12/2017 - 67

RESOLUTION AUTHORIZING THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY TO (i) EXTEND THE AGENT STATUS OF FC YONKERS ASSOCIATES, LLC (THE "COMPANY") IN CONNECTION WITH A CERTAIN PROJECT UNDERTAKEN BY THE COMPANY, AS AGENT OF THE AGENCY, LOCATED AT ONE RIDGE HILL, YONKERS, NEW YORK, AND (ii) EXECUTE AND DELIVER AN EXTENDED SALES TAX EXEMPTION PACKAGE AND EXTENDED NYS FORM ST-60 AND RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 83 of the Laws of 1982 of the State of New York, as amended (hereinafter collectively called the "Act"), the **CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, by resolutions previously adopted by the Agency, the Agency appointed **FC YONKERS ASSOCIATES, LLC** the true and lawful agent of the Agency to undertake a certain project (the "Project") consisting of: (i) the acquisition, construction and equipping on an approximately 81.4 acre parcel or parcels of land located at One Ridge Hill in Yonkers, New York (the "Land") of a building or buildings containing in the aggregate approximately 1.3 million square feet of single- and multi-story retail space for use by several "anchor" tenants, numerous smaller tenant spaces, restaurants and a multi-screen cinema, all designed and configured to replicate the layout of a traditional town square (the "Retail Improvements"); (ii) multi-story residential rental units of up to 500 units, some of which will be integrated with the Retail Improvements (the "Residential Improvements"); (iii) commercial office space and redevelopment of the existing 220,000 square-foot office building (the "Commercial Improvements"); (iv) a hotel and conference center (the "Hotel Improvements"); (v) the acquisition, constructing and equipping of tenant improvements for tenants designated by the Company and performing initial fit out of tenant space (the "Tenant Improvements"); (vi) the acquisition, construction and equipping of all related parking structures and ramps providing access to the parking structures (collectively referred to as the "Parking Improvements", and together with the Retail Improvements, the Residential Improvements, the Commercial Improvements, the Hotel Improvements and the Tenant Improvements, the "Improvements"); and (vii) the acquisition and installation in and around the Improvements

Resolution No. 12/2017-67
Authorizing Resolution: FC Yonkers Associates LLC
December 19, 2017
TC: Harris Beach PLLC

of certain items of equipment and other tangible personal property (the "Equipment", and collectively with the Land and the Improvements, the "Facility"); and

WHEREAS, in connection with the Project and to effectuate the agent status of the Company, the Agency executed, among other things, a certain sales tax exemption package, as extended from time to time (as so extended, the "Sales Tax Exemption Package") and an NYS Form ST-60, "IDA Appointment of Project Operator or Agent", as extended from time to time and currently expiring December 31, 2017 (as so extended from time to time, the "NYS Form ST-60"); and

WHEREAS, the Agency desires to adopt a resolution extending the agent status of the Company to December 31, 2018, and authorizing the execution and delivery of a Sales Tax Exemption Package and NYS Form ST-60 expiring on December 31, 2018; and

WHEREAS, the Company has represented that the amount of purchases subject to a sales and use tax exemption and the Project size have not increased from the amounts previously approved by the Agency and has requested that the Agency extend the term of the Sales Tax Exemption Letter and NYS Form ST-60 to December 31, 2018, to provide additional time for the Company to complete the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Executive Director of the Agency is hereby authorized, on behalf of the Agency, to extend the agent status of the Company from December 31, 2017, to December 31, 2018; and the Executive Director, President, Vice President, CFO, Chairman, Vice Chairman and/or Secretary of the Agency are hereby authorized to execute and deliver a Sales Tax Exemption Package and NYS Form ST-60 expiring December 31, 2018. The Agency is further authorized to file the NYS Form ST-60 expiring December 31, 2018 with New York State Tax Department's IDA Unit.

Section 2. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 3. These Resolutions shall take effect immediately.

Resolution No. 12/2017-67
Authorizing Resolution: FC Yonkers Associates LLC
December 19, 2017
TC: Harris Beach PLLC

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

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Wilson Kimball	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]

The Resolutions were thereupon duly adopted.

Resolution No. 12/2017-67
Authorizing Resolution: FC Yonkers Associates LLC
December 19, 2017
TC: Harris Beach PLLC

SECRETARY'S CERTIFICATION

(FC Yonkers Associates, LLC Project – Extension of Sales Tax Exemption Package)

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, the undersigned, Secretary of the City of Yonkers Industrial Development Agency DO
HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of
Yonkers Industrial Development Agency (the "Agency"), including the resolution contained
therein, held on December 31, 2017, with the original thereof on file in my office, and that the
same is a true and correct copy of the proceedings of the Agency and of such resolution set forth
therein and of the whole of said original insofar as the same related to the subject matters therein
referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting,
that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public
Officers Law (Open Meetings Law), said meeting was open to the general public, and that public
notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said
Agency this 29th day of December, 2017.



Wilson Kimball, Secretary

[SEAL]

AUTHORIZING RESOLUTION
(SDC Realty Acquisition Project)

A regular meeting of the City of Yonkers Industrial Development Agency was convened at 9:00 a.m. on December 19, 2017, at the Mayor's Conference Room, 2nd Floor, City Hall, 40 South Broadway, Yonkers, New York.

The following resolution was duly offered and seconded, to wit:

Resolution No. 12/2017 - 68

RESOLUTION AUTHORIZING THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY TO (i) EXTEND THE AGENT STATUS OF BOYCE THOMPSON CENTER LLC IN CONNECTION WITH A CERTAIN PROJECT UNDERTAKEN BY THE COMPANY AS AGENT OF THE AGENCY LOCATED AT 1086 NORTH BROADWAY, YONKERS, NEW YORK, AND (ii) EXECUTE AND DELIVER AN EXTENDED SALES TAX EXEMPTION LETTER AND EXTENDED NYS FORM ST-60 AND RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 83 of the Laws of 1982 of the State of New York, as amended (hereinafter collectively called the "Act"), the **CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, SDC Realty Acquisition LLC, an affiliate of **BOYCE THOMPSON CENTER LLC**, a New York limited liability company, (the "Company"), previously submitted an application (the "Application") to the Agency, requesting financial assistance through a straight-lease transaction (as each such term is defined in the Act) for a proposed project in the City of Yonkers (the "Project") consisting of: (i) the Agency taking title, possession or control (by deed, lease, sublease, license or otherwise) of the former Boyce Thompson Institute and greenhouses, 6.09 acres located on the southeast corner of North Broadway and Executive Boulevard (1086 North Broadway), Yonkers, New York (Section 3, Block 3455, Lot 66) (collectively, the "Project Site"), then owned by the City of Yonkers; and (ii) the restoration, construction, reconstruction, renovation, improving, maintenance and equipping of the existing 52,000 square foot, two (2) story building thereon, the demolition of the greenhouse structures, and the construction and equipping of an approximately 18,000 square foot, two-story addition to the existing structure and a new free standing two level glass and aluminum building, all intended to contain a combination of uses, including retail stores, banks, offices, medical offices, commercial schools and/or restaurants (the "Facility"); and

WHEREAS, pursuant to resolutions adopted by the Agency on July 22, 2015, August 18, 2015, May 25, 2016, November 30, 2016, and May 31, 2017 (the "Resolutions"), the Agency

Resolution No. 12/2017-68
Authorizing Resolution: SDC Realty Acquisition LLC
December 19, 2017
TC: Robinson & Cole

appointed the Company as the true and lawful agent of the Agency to undertake the Project, including, without limitation, acquiring, constructing and improving the Facility, and in general doing all things which may be requisite or proper, all for the purposes of undertaking the Project, all with the same powers and the same validity that the Agency could do if acting in its own behalf; and

WHEREAS, in connection with the Project and to effectuate the agent status of the Company, the Agency executed, among other things, a certain sales tax exemption letter (the "Sales Tax Exemption Letter") and an NYS Form ST-60, "IDA Appointment of Project Operator or Agent" (the "NYS Form ST-60"), as amended, each expiring on December 31, 2017; and

WHEREAS, the Company has represented that the amount of purchases subject to the exemption and the Project size have not increased from the amounts previously authorized and has requested that the Agency extend the term of the Sales Tax Exemption Letter and NYS Form ST-60 to **December 31, 2018**, to provide additional time for the Company to complete the Project; and

WHEREAS, the Agency desires to adopt a resolution extending the agent status of the Company from December 31, 2017, to **December 31, 2018**, and authorizing the execution and delivery of a Sales Tax Exemption Letter and NYS Form ST-60 expiring **December 31, 2018**.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The President, Executive Director, CFO, Chairman, Vice Chairman, and/or Secretary of the Agency are hereby authorized, on behalf of the Agency, to extend the agent status of the Company from **December 31, 2017 to December 31, 2018**, and execute and deliver a Sales Tax Exemption Letter and NYS Form ST-60, or amendment thereof, expiring **December 31, 2018**. The Agency is further authorized to file the NYS Form ST-60 expiring **December 31, 2018**, with New York State Tax Department's IDA Unit.

Section 2. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 3. These Resolutions shall take effect immediately.

Resolution No. 12/2017-68
Authorizing Resolution: SDC Realty Acquisition LLC
December 19, 2017
TC: Robinson & Cole

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

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Wilson Kimball	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]

The Resolutions were thereupon duly adopted.

Resolution No. 12/2017-68
Authorizing Resolution: SDC Realty Acquisition LLC
December 19, 2017
TC: Robinson & Cole

SECRETARY'S CERTIFICATION
(Boyce Thompson Center LLC Project – Extension of Sales/Use Tax Benefits)

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, the undersigned, Secretary of the City of Yonkers Industrial Development Agency DO HEREBY CERTIFY:


That I have compared the annexed extract of minutes of the meeting of the City of Yonkers Industrial Development Agency (the "Agency"), including the resolution contained therein, held on December 19, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 29th day of December, 2017.



Wilson Kimball, Secretary

[SEAL]

**CITY OF YONKERS INDUSTRIAL DEVELOPMENT
AGENCY**

RESOLUTION

(APPRENTICESHIP PROGRAM)

A regular meeting of the City of Yonkers Industrial Development Agency was convened on December 19, 2017. The following resolution was duly offered and seconded, to wit:

Resolution No. 12/ 2017 - 69

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF
AN AGREEMENT TO FUND AN APPRENTICESHIP PROGRAM**

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 83 of the Laws of 1982 of the State of New York, as amended (hereinafter collectively called the "Act"), the **CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, training City of Yonkers residents in the construction trades is important to the overall employment opportunities within the City of Yonkers. The Agency and the City Administration pride themselves on working with local labor and developers to find cost effective ways where all sides win and development progresses. An Apprenticeship Program as described in Exhibit A will promote these goals and objectives; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE AGENCY AS FOLLOWS:

Section 1. The Chair, Vice Chair and officers of the Agency are authorized to execute and deliver and perform under the terms of the Apprenticeship Program attached hereto as Exhibit A.

Section 3. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Resolution No. 12/2017-69
Resolution: Adoption of Local Labor Policy
December 19, 2017
TC: Harris Beach PLLC

Section 4. These Resolutions shall take effect immediately.

Dated: December 19, 2017.

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Wilson Kimball	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]

The Resolutions were thereupon duly adopted.

Resolution No. 12/2017-69
Resolution: Adoption of Local Labor Policy
December 19, 2017
TC: Harris Beach PLLC

CERTIFICATION

(Adoption of Local Labor Policy)

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, the undersigned, Secretary of the City of Yonkers Industrial Development Agency DO
HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of Yonkers Industrial Development Agency (the "Agency"), including the resolution contained therein, held December 19, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 29th day of December, 2017.



Wilson Kimball, Secretary

[SEAL]

Resolution No. 12/2017-69
Resolution: Adoption of Local Labor Policy
December 19, 2017
TC: Harris Beach PLLC

EXHIBIT A
APPRENTICESHIP PROGRAM

Pre-Apprenticeship or Training Program Agreement

Whereas, the Building Trades Council represents the interests of thirty (30) Building Trades Unions (Affiliates) whose members live and work in and around Yonkers, New York, (see listing of Affiliates in Exhibit A), and,

Whereas, The YIDA supports development in Yonkers, and

Whereas, the YIDA seeks to provide job training for residents of Yonkers, and seeks to enlist the cooperation and partnership of the Building Trades Unions in providing such training, and

Whereas, the affiliates of the Building Trades Council provide pre-apprenticeship and other training programs for union construction projects in and around Yonkers, and

Whereas, the Labor Management Alliance Fund (LMA) is associated with the BTC and the Construction Industry Council in support of pre-apprenticeship or training programs within the jurisdiction of the BTC, and

Whereas, the Affiliates of the BTC agree to provide pre-apprenticeship or training for union construction jobs for Yonkers residents selected in cooperation with the YIDA and who have completed the LMA construction orientation program, now therefore be it

Resolved, that the Executive Director of the YIDA is authorized to enter into an agreement with the Building Trades Council and/or the LMA under the following terms and conditions:

1: YIDA will contribute up to \$250,000 to a program established in cooperation with the LMA to provide pre-apprenticeship or training for selected residents of Yonkers for referral to Union construction projects. The pre-apprenticeship or training program shall comply with the following conditions:

a: It shall be an ERISA or non-ERISA apprenticeship or training program that is approved by the New York State Commissioner of Labor in accordance with Article 23 of the New York Labor Law.

b: The program shall have been in existence for an adequate length of time to have graduates.

c: There shall be graduates of that program that have become journeymen or journeymen and are engaged in the trade covered by their apprenticeship program at the time apprentices or trainees are hired under this policy.

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d: The instructors in the apprenticeship training program shall be qualified journeymen in that trade or otherwise competent to provide apprenticeship training .

e: The training or apprenticeship program shall issue valid certificates of completion by the NYS Commissioner of Labor pertaining to the trade or job title necessary to perform a construction contract.

f: Persons eligible for the pre-apprenticeship or training shall be residents of Yonkers between the ages of 18 and 24 who are unemployed or underemployed, and shall be approved by both the YIDA and the Construction Trades Council.

2: The LMA will provide orientation and explanation of job opportunities in the construction industry and make referrals to Affiliates for pre-apprentice or training programs. Those referred will receive Affiliates base apprenticeship or training wages as set forth in the Affiliates CBA.

3: Each Affiliate agrees to offer pre-apprenticeship or training to YIDA-approved referrals based on employment opportunities on union construction projects in Yonkers.

4: The BTC and/or LMA will provide regular reports to the YIDA delineating the outcomes for each individual pre-apprentice and/or trainee accepted into the program.

Either party may terminate the agreement on thirty (30) days written notice to the other party.

PRE-APPRENTICESHIP OR TRAINING PROGRAM AGREEMENT

EXHIBIT "A"

CBA'S

BRICKLAYERS AND ALLIED CRAFT WORKERS LOCAL UNION 5

NORTHEAST REGIONAL COUNCIL OF CARPENTERS - LOCAL 279

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL #3

LABORERS INTERNATIONAL UNION OF NORTH AMERICA, LOCAL #235

INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL #137

PLUMBERS & STEAMFITTERS LOCAL 21

TEAMSTERS LOCAL #456

DOCKBUILDERS LOCAL UNION 1556

**LOCAL UNION #40 OF THE INTERNATIONAL ASSOCIATION OF BRIDGE,
STRUCTURAL AND ORNAMENTAL IRON WORKERS**

METALLIC LATHERS UNION LOCAL #46

INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL #15D

TEAMSTERS LOCAL #813

TEAMSTERS LOCAL #814

**ASBESTOS WORKERS LOCAL #91 (INTERNATIONAL ASSOCIATION OF HEAT AND
FROST INSULATORS AND ASBESTOS WORKERS)**

BOILERMAKERS LOCAL #5

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL UNION 363

PRE-APPRENTICESHIP OR TRAINING PROGRAM AGREEMENT

LOCAL ONE INTERNATIONAL UNION OF ELEVATOR CONSTRUCTORS OF NEW YORK AND NEW JERSEY (AFL-CIO)

IRON WORKERS DISTRICT COUNCIL OF GREATER NEW YORK ANVICINITY

ORNAMENTAL IRONWORKERS LOCAL UNION NO. 580

MILLWRIGHT AND MACHINERY ERECTORS LOCAL UNION NO. 740

IUOE LOCAL NO. 30 - OPERATING ENGINEERS

STONE DERRICKMEN AND RIGGERS LOCAL UNION NO. 197

ROAD SPRINKLER FITTERS LOCAL 669

UNITED UNION OF ROOFERS, WATERPROOFERS AND ALLIED WORKERS, LOCAL NO. 8, NEW YORK

SHEET METAL WORKERS' LOCAL UNION 38

TILE, MARBLE & TERRAZZO BRICKLAYERS & ALLIED CRAFTSMEN LOCAL UNION NO. 7 OF NEW YORK & NEW JERSEY

OPERATIVE PLASTERERS' AND CEMENT MASONS' INTERNATIONAL ASSOCIATION LOCAL 262

UNITED CEMENT MASONS' UNION OF GREATER NEW YORK AND LONG ISLAND LOCAL 780

HEAVY CONSTRUCTION LABORERS LOCAL 60

RESILIENT FLOOR COVERERS LOCAL 2287

**CITY OF YONKERS INDUSTRIAL DEVELOPMENT
AGENCY**

RESOLUTION

(ADOPTION OF A LABOR POLICY)

A regular meeting of the City of Yonkers Industrial Development Agency was convened on December 19, 2017.

The following resolution was duly offered and seconded, to wit:

Resolution No. 12/ 2017 - 70

**RESOLUTION APPROVING AND AUTHORIZING THE ESTABLISHMENT
OF A LABOR POLICY REQUIRING PROJECT LABOR AGREEMENTS FOR
CERTAIN PROJECTS RECEIVING FINANCIAL ASSISTANCE FROM THE
AGENCY**

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 83 of the Laws of 1982 of the State of New York, as amended (hereinafter collectively called the "Act"), the **CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY** (hereinafter called "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, construction jobs are vital to the overall employment opportunities within the City of Yonkers because construction wages earned by local residents are reinvested in the local economy. The Agency and the City Administration pride itself on working with local labor and developers to find cost effective ways where all sides win and development progresses. A Project Labor Agreement will promote these goals and objectives; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE AGENCY AS FOLLOWS:

Section 1. Effective with any new applications made after today's date, and if the estimated construction price of such project shall exceed \$5 million, then the recipient of an Agency inducement shall agree to enter into a Project Labor Agreement for the duration of the construction period. This condition shall be in effect for one year following its adoption, and may be continued by a subsequent vote of the Agency extending it further.

Section 2. Copies of this resolution shall be posted to the Agency website and attached to all future Applications submitted to the Agency.

Resolution No. 12/2017-70
Resolution: Adoption of a Labor Policy
December 19, 2017
TC: Harris Beach PLLC

Section 3. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 4. These Resolutions shall take effect immediately.

Dated: December 19, 2017.

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Wilson Kimball	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]

The Resolutions were thereupon duly adopted.

Resolution No. 12/2017-70
Resolution: Adoption of a Labor Policy
December 19, 2017
TC: Harris Beach PLLC

CERTIFICATION

(Adoption of Local Labor Policy)

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, the undersigned, Secretary of the City of Yonkers Industrial Development Agency DO
HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of
Yonkers Industrial Development Agency (the "Agency"), including the resolution contained
therein, held December 19, 2017, with the original thereof on file in my office, and that the same
is a true and correct copy of the proceedings of the Agency and of such resolution set forth
therein and of the whole of said original insofar as the same related to the subject matters therein
referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting,
that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public
Officers Law (Open Meetings Law), said meeting was open to the general public, and that public
notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said
Agency this 19th day of December, 2017.



Wilson Kimball, Secretary

[SEAL]