#### FINAL RESOLUTION

(Jackson Terrace Project)

A regular meeting of the City of Yonkers Industrial Development Agency was convened in public session, electronically, pursuant to Executive Order No. 202.11 as amended from time to time - Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency - by Governor Andrew M. Cuomo of the State of New York on December 21, 2020.

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

#### Resolution No. 12/2020 - 19

RESOLUTION OF THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY (THE "AGENCY") (i) ACKNOWLEDGING THE PUBLIC HEARING HELD BY THE AGENCY WITH RESPECT TO THE JACKSON TERRACE PROJECT, (ii) AUTHORIZING THE EXECUTION AND DELIVERY OF A UNIFORM PROJECT AGREEMENT, ASSIGNMENT AGREEMENT, AND RELATED DOCUMENTS; (iii) AUTHORIZING FINANCIAL ASSISTANCE TO JACKSON TERRACE PRESERVATION, LLC IN THE FORM OF (A) A SALES AND USE TAX EXEMPTION FOR PURCHASES AND RENTALS RELATED TO THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, RENOVATION AND EQUIPPING OF THE PROJECT, AND (B) A MORTGAGE RECORDING TAX EXEMPTION AS PERMITTED BY NEW YORK STATE LAW; AND (iv) AUTHORIZING THE EXECUTION AND DELIVERY OF 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 (the "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, on or about March 16, 2004, the Agency issued its Housing Revenue Bonds in the aggregate principal amount of \$16,400,000 (the "Bond" or the "Bonds") for the purpose of providing funds to finance certain costs in connection with a project (the "2004 Project") for the benefit of HERRIOT STREET HOUSING, L.P. (the "Herriot") consisting of: (A) the acquisition of an approximately 1.03-acre parcel of land located at 100 Herriot Street in the City of Yonkers, New York (the "Land") and the existing improvements located thereon consisting principally of (i) an approximately 170,000 square-foot residential rental apartment building containing in the aggregate approximately 181 residential units (the "Building"), (ii) an approximately 37 space, one-level, underground parking garage (the "Underground Parking Garage") and (iii) an approximately 105 space, four-level, parking garage adjacent to the

Building (the "Adjacent Parking Garage", and collectively with the Building and the Underground Parking Garage, the "Existing Improvements"); (B) the renovation, reconstruction and upgrading of the Building to accommodate (i) approximately 150,000 square feet of residential space consisting of approximately 11 studio apartments, 12 one-bedroom units, 123 two-bedroom units, and 35 three-bedroom units (the "Residential Units"), of which Residential Units, 100% will be leased to households earning no more than 60% of the area's median gross income; and (ii) approximately 20,000 square feet of common area space consisting principally of a lobby and laundry areas (the "Common Areas" and, collectively with the Residential Units, the "Improvements"); (C) the acquisition and installation in and around the Improvements of certain machinery, equipment and other items of tangible personal property (the "Equipment" and, collectively with the Land, the Existing Improvements, and the Improvements, the "Facility"); (D) the paying of certain costs and expenses incidental to the issuance of the Bonds; and (E) the acquisition by the Issuer of an interest in the Facility and the lease (with an obligation to purchase) or sale of such interest in the Facility back to the Company; and

WHEREAS, JACKSON TERRACE PRESERVATION, LLC for itself or on behalf of an entity to be formed (the "Company") has submitted an application (the "Application") to the Agency requesting the Agency's assistance with a certain project (the "Project") consisting of: (i) the acquisition of the Facility from Herriot; (ii) the assignment to and assumption by the Company of that certain: (a) Company Lease Agreement, dated as of March 1, 2004, between Herriot and the Agency (as assigned, amended, restated, or reaffirmed from time to time the "Lease"), (b) Agency Lease Agreement, dated as of March 1, 2004, between the Agency and the Herriot (as assigned, amended, restated, or reaffirmed from time to time the "Leaseback"); (c) PILOT Agreement, dated as of March 1, 2004, by and between the Company and the Agency (as the same may be assigned, amended, restated, or reaffirmed from time to time the "PILOT Agreement"), (d) any and all other instruments, PILOT mortgages, bills of sale, agreements, certificates, documents related to the Facility and executed in connection therewith by Herriot for the benefit of the Agency (the "Other Instruments", which together with the Lease, Leaseback, and PILOT Agreement are the "Transaction Documents"); (iii) the construction, installation and equipping of the Facility with energy savings measures such as: (a) new aerators at faucets in the Common Areas and Residential Units, (b) new low-flow toilets in the Common Areas and Residential Units, (c) new showerheads in Residential Units, (d) E-Star appliances in Residential Units as needed, (e) boiler upgrades to ensure higher efficiency, (f) installation of radiator covers in Residential Units, and (g) LED fixtures with occupancy sensors in the Building corridors; (iv) repairs to the Adjacent Parking Garage and Underground Parking Garage ([iii] and [iv] are the "2020 Improvements"); and (v) the acquisition and installation in and around the 2020 Improvements of certain items of equipment and other tangible personal property, all as more particularly described in the Application; and

WHEREAS, on November 23, 2020, the Agency adopted a resolution (the "Initial Resolution") with respect to the Project (i) accepting the Application of the Company, (ii) directing that a public hearing be held, and (iii) describing the Financial Assistance (as hereinafter defined) being contemplated by the Agency with respect to the Project; and

WHEREAS, pursuant to General Municipal Law Section 859-a, on Thursday, December 17, 2020, at 2:00 p.m., at the offices of Agency at 470 Nepperhan Avenue, Suite 200, Yonkers, New York 10701, the Agency held a public hearing with respect to the Project and the proposed Financial Assistance being contemplated by the Agency (the "Public Hearing") whereat interested parties were provided a reasonable opportunity, both orally and in writing, to present their views. A copy of the Notice of Public Hearing - published and forwarded to the affected taxing jurisdictions with Notice Letter at least ten (10) days prior to said Public Hearing - is attached hereto as Exhibit A, along with the Affidavit of Publication of The Journal News, and Minutes of the Public Hearing; and

WHEREAS, it is contemplated that the Agency enter into an agent, financial assistance and project agreement, pursuant to which the Agency will designate the Company as its agent for the purpose of acquiring, constructing and equipping the Project (the "Project Agreement"), (ii) authorize an assignment and assumption of the Transaction Documents to the Company (which includes the PILOT Agreement); and (iii) provide "financial assistance", as that term is defined in the Act, to the Company in the form of: (a) a sales and use tax exemption for purchases and rentals related to the acquisition, construction and equipping of the Project and (b) an exemption from New York State and local mortgage recording taxes (the "Financial Assistance"); and

WHEREAS, the Project Agreement and an omnibus assignment and assumption agreement transferring the Transaction Documents and other related documents with respect to the Project ("Assignment Agreement") are being negotiated and will be presented to the Agency for execution following approval of this resolution;

WHEREAS, the Company has or will obtain a mortgage loan or loans (collectively, the "Mortgage") to finance all or a portion of the financing or re-financing of the costs of the Facility from a lender to be identified by the Company, which Mortgage will secure an aggregate principal amount of approximately \$26,440,000; and

WHEREAS, the Company has requested a mortgage recording tax exemption upon the recording of the Mortgage in the approximate amount of up to \$396,600.00 and

WHEREAS, pursuant to the State Environmental Quality Review Act ("SEQRA"), the Agency considered the Part 1 Short Form Environmental Assessment Form, dated November 10, 2020, submitted by the Company, and the Application (the "Environmental Information"); and

WHEREAS, the Agency has reviewed the New York State Department of Environmental Conservation's ("Department") 2018 environmental findings associated with that Department's statewide amendments to the SEQRA regulations which expressly state in relevant part that:

"The Department hereby adopts a new Type II category, to be codified at 6 NYCRR § 617.5 (c) (18), to read as follows: "reuse of a residential or commercial structure, or of a structure containing mixed residential and commercial uses, where the residential or commercial use is a permitted use under the applicable zoning law or ordinance, including by special use

permit, and the action does not meet or exceeds any of the thresholds in section 617.4 of this Part."

"Unlike new construction, rehabilitation involves largely labor (usually local), and less materials. Rehabilitation also avoids the disposal of building materials in a landfill that would result from the ultimate demolition of an existing building that is not maintained or restored. Since one-quarter of the material in solid waste facilities is comprised of construction debris (much of which is from building demolition), the minimization or avoidance of building demolition through rehabilitation reduces solid waste. Impacts are limited to construction-related ones (i.e., truck traffic), which are in the case of this adopted rule temporary, minimal and manageable through special use permits or site plan review."

"The Type II category for reuse presupposes conditions that serve to avoid impacts including that 1) the use is permitted by zoning, 2) it is subject to some type of discretionary review (which would make it subject to SEQR to begin with), 3) is residential or commercial or mixed use, and 4) cannot include an action that would trigger a Type I threshold. Under these conditions, the Department does not believe the impacts of the Type II category would be significant..."; and

WHEREAS, the Project does not involve new greenfield construction or expansion and use of the existing building or site is not envisioned to exceed 50% of the thresholds listed in 617.4 of SEQRA for it to be considered a Type I Action (i.e. there is no proposed permanent physical alteration of 5 acres or more, no increased use of ground or surface water in excess of 1,000,000 gallons per day, no additional parking proposed for 250 vehicles or more and no added gross floor area in excess of 50,000 square feet); and

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

Section 1. The public hearing held by the Agency on Thursday, December 17, 2020 at 2:00 p.m., at the offices of Agency at 470 Nepperhan Avenue, Suite 200, Yonkers, New York 10701, concerning the Project and the Financial Assistance was duly held in accordance with the Act, including, but not limited to, the giving of at least ten (10) days published notice of the Public Hearing (such notice also provided to the Chief Executive Officer of each affected tax jurisdiction), affording interested parties a reasonable opportunity, both orally and in writing, to present their views with respect to the Project. The Agency hereby determines that the Project is a "commercial" project under the Act, and that undertaking and providing financial assistance to the Project (i) will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the City of Yonkers and the State of New York ("State") and improve their standard of living, (ii) will preserve the competitive position of the Project and will not result in the removal of an industrial, manufacturing or commercial plant of the Company or any occupant of the Project from one area of the State to another area of the State or in the abandonment of one or more plants or facilities of the Company or any occupant of the Project except as permitted by the Act, and (iii) is authorized by the Act and will be in furtherance of the policy of the State as set forth therein.

Section 2. The Agency is hereby authorized to provide to the Company the Financial Assistance in the form of (a) a sales and use tax exemption for purchases and rentals related to the acquisition, construction, reconstruction, renovation and equipping of the Project, (b) an assumption of the existing real property tax abatement structured through the Tax Agreement, and (c) a mortgage recording tax exemption for the Mortgage as permitted by New York State Law, except for an amount representing the "additional tax" imposed on each mortgage of real property situated within the state imposed by paragraph (a) of subdivision (2) of Section 253 of the Tax Law.

Section 3. Subject to the Company executing an Project Agreement (in a form to be approved by Counsel to the Agency and/or Transaction Counsel) and the delivery to the Agency of a binder, certificate or other evidence of liability insurance policy for the Project satisfactory to the Agency, the Agency hereby authorizes the Company to proceed with the acquisition, construction and equipping of the Project and hereby appoints the Company as the true and lawful agent of the Agency: (i) to acquire, construct and equip the Project; (ii) to make, execute, acknowledge and deliver any contracts, orders, receipts, writings and instructions, as the stated agent for the Agency with the authority to delegate such agency, in whole or in part, to agents, subagents, contractors, and subcontractors of such agents and subagents and to such other parties as the Company chooses; and (iii) in general, to do all things which may be requisite or proper for completing the Project, all with the same powers and the same validity that the Agency could do if acting in its own behalf; provided, however, the Project Agreement shall expire on April 30, 2022, unless extended for good cause by the Executive Director of the Agency) if the Assignment Agreement and Related Documents contemplated have not been executed and delivered.

Section 4. Based upon the representation and warranties made by the Company in its Application for financial assistance, the Agency hereby authorizes and approves the Company as its agent to make purchases of goods and services relating to the Project and that would otherwise be subject to State and local sales and use tax in an amount up to \$1,837,438, which result in State and local sales and use tax exemption benefits ("sales and use tax exemption benefits") not to exceed \$163,072.63. The Agency agrees to consider any requests by the Company for increase to the amount of sales and use tax exemption benefits authorized by the Agency upon being provided with appropriate documentation detailing the additional purchases of property or services.

Section 5. Pursuant to Section 875(3) of the New York General Municipal Law, the Agency may recover or recapture from the Company, its agents, consultants, subcontractors, or any other party authorized to make purchases for the benefit of the Project, any sales and use tax exemption benefits taken or purported to be taken by the Company, its agents, consultants, subcontractors, or any other party authorized to make purchases for the benefit of the Project, if it is determined that: (i) the Company, its agents, consultants, subcontractors, or any other party authorized to make purchases for the benefit of the Project, is not entitled to the sales and use tax exemption benefits; (ii) the sales and use tax exemption benefits are in excess of the amounts authorized to be taken by the Company, its agents, consultants, subcontractors, or any other party

authorized to make purchases for the benefit of the Project; (iii) the sales and use tax exemption benefits are for property or services not authorized by the Agency as part of the Project; or (iv) the sales and use tax exemption benefits are taken in cases where the Company, its agents, consultants, subcontractors, or any other party authorized to make purchases for the benefit of the Project, fails to comply with a material term or condition to use property or services in the manner approved by the Agency in connection with the Project. As a condition precedent of receiving sales and use tax exemption benefits, the Company, its agents, consultants, subcontractors, or any other party authorized to make purchases for the benefit of the Project, must (i) cooperate with the Agency in its efforts to recover or recapture any sales and use tax exemption benefits, and (ii) promptly pay over any such amounts to the Agency that the Agency demands.

Section 6. The Chairman, Vice Chairman, President, Executive Director, Secretary and/or the CFO of the Agency the Agency are hereby authorized, on behalf of the Agency, to negotiate and enter into (A) the Project Agreement, (B) the Assignment Agreement, and (C) related agreements, documents, instruments, and certificates, necessary to effectuate and consummate the Project ("Related Documents").

Section 7. The Chairman, Vice Chairman, Executive Director and/or the Secretary of the Agency are hereby authorized, on behalf of the Agency, to execute, deliver and record any mortgage, security agreement, UCC-1 Financing Statements and all documents reasonably contemplated by these resolutions or required by any Lender identified by the Company (the "Lender") up to a maximum principal amount necessary to refinance existing Company debt and to undertake the Project, acquire the Facility and/or finance or refinance the Facility or equipment and other personal property and related transactional costs (hereinafter, with the Project Agreement, Assignment Agreement and Related Documents, collectively called the "Agency Documents"); and, where appropriate, the Secretary or Assistant Secretary of the Agency is hereby authorized to affix the seal of the Agency to the Agency Documents and to attest the same, all with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director and/or the Secretary of the Agency to constitute conclusive evidence of such approval; provided in all events recourse against the Agency is limited to the Agency's interest in the Project.

Section 8. 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 9. Following a review of the Environmental Information, the Agency hereby finds that the action is Type II, exempt under SEQRA pursuant to Section 617.5(c)(18), that various elements of the Project may also be listed as Type II exempt under additional SEQRA

exempt categories (6 NYCRR 617.5(c)(2), (3), (14)), and that the action does not exceed any Type I threshold listed in SEQRA.

Section 10. These resolutions shall take effect immediately upon adoption.

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

	Yea		Nay		Abstain		Absent	
Mayor Mike Spano	[ <	]	[	]	[	]	[ , ]	
Peter Kischak	[ <	]	[	]	23	1	ſ " ī	
Marlyn Anderson	[ ✓	j	Ī	j	Ī	i	ìi	
Melissa Nacerino	[ <	383	Ī	j	ैं	ī	i i	
Hon. Cecile D. Singer	[ ✓	]	Ī	j	Ĩ	Ī	î î	
Henry Djonbalaj	[ <	]	· [	j	Ī	Ī	וֹ וֹ	
Roberto Espiritu	[	]	Ē	j	Ē	į	į × j	

The Resolutions were thereupon duly adopted.

# CERTIFICATION (Jackson Terrace 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 December 21, 2020, 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 2/ day of December, 2020.

Marlyn Anderson, Secretary

[SEAL]

# **EXHIBIT A**

Notice of Public Hearing
Notice Letter
Evidence of Mailing Notice Letter
Affidavit of Publication of *The Journal News*Minutes of Public Hearing

[Attached hereto]

### **AUTHORIZING RESOLUTION**

(Omnibus Sales Tax Extensions - Various Projects)

A regular meeting of the City of Yonkers Industrial Development Agency was convened in public session, electronically, pursuant to Executive Order No. 202.11 as amended from time to time - Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency - by Governor Andrew M. Cuomo of the State of New York on December 21, 2020.

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

## Resolution No. 12/2020 - 20

RESOLUTION AUTHORIZING THE CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY TO TAKE ADMINISTRATIVE ACTION AFTER STAFF REVIEW TO EXTEND SALES TAX EXEMPTION BENEFITS PERIODS FOR THE PROJECT BENEFICIARIES LISTED ON SCHEDULE A ATTACHED HERETO

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, pursuant to resolutions (the "Resolution") previously adopted by the Agency, the Agency appointed the companies listed on Schedule "A" (the "Companies") the true and lawful agents of the Agency to undertake certain projects, each located in the City of Yonkers; and

WHEREAS, in connection with the projects and to effectuate the agent status of the Companies, 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, 2020 (as so extended from time to time, the "NYS Form ST-60"); and

WHEREAS, the Agency has spoken with the Companies whose projects are ongoing and have not exceeded their approved sales tax exemptions, so that the Agency desires to adopt a resolution extending the agent status of the Companies to December 31, 2021, and authorizing the execution and delivery of a Sales Tax Exemption Package and NYS Form ST-60 expiring on December 31, 2021.

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

IDA Resolution No.:12/2020-20 Resolution: Omnibus Sales Tax Extnesions – Various Projects TC: Harris Beach PLLC December 21, 2020

Section 1. The authorization to extend the agent status of the Companies is a matter of the Agency's routine administration and management, and, as such, is a Type II action pursuant to 6 N.Y.C.R.R. 617.5(c)(26). Therefore, the Agency hereby determines that no environmental impact statement or any other determination or procedure is required under SEQRA.

Section 2. The Executive Director of the Agency is hereby authorized, on behalf of the Agency, to extend the agent status of the Companies from December 31, 2020, to December 31, 2021; and the Executive Director, President, 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, 2021. The Agency is further authorized to file the NYS Form ST-60 expiring December 31, 2021, with New York State Tax Department's IDA Unit.

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.

### <u>Section 4.</u> 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:

	Yea		Nay		Abstain		Absent	
Mayor Mike Spano	[ ✓	ŋ	[ [	1	ſ	1	Γ	.1
Peter Kischak	_ į ✓	Ī	Ĩ	ī	Ĩ	ī	Ĭ	i.
Marlyn Anderson	_ i ✓	ī	Ī	ī	Ī	į	į	ា៍
Melissa Nacerino	Ţ <b>∵</b>	ī	Ī	์ โ	ŕ	ាំ	Ì	า์
Hon. Cecile D. Singer	Ī✓	i	ī	į.	000	า์	Ì	i
Henry Djonbalaj	j √	i	Ĭ	i	Ť	ាំ	ŕ	า๋
Roberto Espiritu	į	j	į	j	Ì	j	į×	j

The Resolutions were thereupon duly adopted.

IDA Resolution No.:12/2020-20

Resolution: Omnibus Sales Tax Extnesions - Various Projects

TC: Harris Beach PLLC December 21, 2020

#### SECRETARY'S CERTIFICATION

(Omnibus Sales Tax Extensions - Various Projects)

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 21, 2020, 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) and Executive Order 202 of 2020, as amended ("Executive Order"), 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 and the Executive Order.

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 2 day of December, 2020.

Marlyn Anderson, Secretary

[SEAL]

IDA Resolution No.:12/2020-20

Resolution: Omnibus Sales Tax Extnesions - Various Projects

TC: Harris Beach PLLC December 21, 2020

#### Schedule "A"

Extensions Through December 31, 2021

Maple Realty Management LLC

Avalonbay ATI
Avalonbay SunSites
CCNA Realty LLC
Thethi Realty LLC
Cross County Shopping Center (Macerich)
FC Yonkers Associates LLC (RidgeHil)l
The Plant Manor LLC
L&A Acquisition dba Adira at Riverside Rehabilitation and Nursing
70 Jackson Street (Alma)
78-80 Morningside LLC
Parkledge Preservation LLC
Lake Opportunity Holdings LLC
Extell Hudson Waterfront LLC
411 Bronx River Development LLC
Stagg Contruction LLC