WHEREAS, the New York State Public Authorities Control Board ("PACB"), created pursuant to Chapter 38, Laws of 1976, as amended, has been empowered by section 51 of the Public Authorities Law to receive applications from designated public benefit corporations, including the Urban Development Corporation ("UDC"), for approval of the acquisition, construction or financing of any project by any such public benefit corporation; and

WHEREAS, funding for the projects below was appropriated and/or re-appropriated in the 2017-2018, 2018-2019 and 2019-2020 New York State Budgets. (the "Enabling Legislation"); and

WHEREAS, pursuant to the Enabling Legislation, UDC has made application to PACB to participate in the individual projects listed below; and

WHEREAS, the Enabling Legislation provides inter alia, that UDC may fund the projects hereinafter detailed; and

WHEREAS, in accordance with the terms of the Enabling Legislation, UDC has for the projects set forth below, made the requisite determinations; and
## PROJECT IDENTIFICATION

<table>
<thead>
<tr>
<th>Name and Location</th>
<th>Proposed Improvements</th>
<th>Amount</th>
<th>Interest Rate/Security</th>
<th>Special Conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Watertown (Jefferson County)- City of Watertown-10th Mountain Memorial Monument</td>
<td>The project consists of the support and strengthening of the Fort Drum area communities by contributing to the maintenance and preservation of the 10th Mountain Memorial Monument.</td>
<td>ESD Grant $50,000</td>
<td>N/A</td>
<td>Standard ESD penalties will apply.</td>
</tr>
<tr>
<td>Capital - LOCAL</td>
<td></td>
<td>Total $50,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assists - Base Retention 17-18 (Capital Fund)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Multiple locations (Statewide County)- New York State Farmers Grand Fund (Multiple Counties) - LOCAL Assists (Capital Grant)</td>
<td>Individual grants ranging from $15,000 to $50,000 per applicant for up to 50% of project costs. Eligible uses of grant funds must be directly related to improving farm profitability including the following: purchase of new or used machinery and equipment; supplies; and/or construction or improvement of physical structures used exclusively for</td>
<td>ESD Grant $932,598.00</td>
<td>N/A</td>
<td>Standard ESD penalties will apply.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Farm Operation Equity</td>
<td>$932,598.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total</td>
<td>$932,598.00</td>
<td></td>
</tr>
</tbody>
</table>
agricultural purposes. Each awardee is subject to and must comply with the Program requirements outlined in the Guidelines for the New Farmers Grant Fund ("the Program") that were posted with the grant applications. ESD will determine final individual grant amounts upon project completion and receipt of all supporting documentation. Disbursement of grant funds is subject to compliance with ESD's grant requirements. The 29 awardees listed in the General Project Plan are proposed to receive grant funding.
This resolution shall take effect immediately.

Robert F. Mujica, Jr., Chair
Public Authorities Control Board

Amy Paulin, Member of the Board

Leroy Comrie, Member of the Board

19-UD-1786
Date: October 16, 2019
STATE OF NEW YORK  
COUNTY OF ALBANY ss.

I, Elyse Young, Secretary of the New York State Public Authorities Control Board, do hereby certify that at a meeting of such Board, held on October 16, 2019, the attached resolution was duly adopted by the unanimous vote of the Members of the Board. The resolution attached is a true copy of the resolution and the certification of the determination made by such resolution and of the signatures thereto of each of the Members of the Board or their duly appointed representatives, the original of which is on file in my office. As of the date of this certification, such resolution has not been modified, superseded, amended or repealed and remains in full force and effect.

In witness thereof I have hereunto set my hand this 16th day of October 2019.

[Signature]

Elyse Young  
Secretary

STATE OF NEW YORK  
COUNTY OF ALBANY ss.

On this 16th day of October 2019, before me personally came Elyse Young to me known, who, being by me duly sworn, did deposite and say that she is the Secretary of the New York State Public Authorities Control Board, that she executed the foregoing certification and that the contents thereof are true.

[Signature]

Brittany N. Glenn  
Notary Public, State of New York  
No. 01GL6253075  
Qualified in Rensselaer County  
Commission Expires: 12/19/2019