

CERTIFICATE
OF
ESTABLISHMENT
OF

TIOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

FOR FILING
WITH
SECRETARY OF STATE

THIS is to certify that the Tioga County Industrial Development Agency has been established by special act of the New York State Legislature, and the following is set forth pursuant to Section 856 of the New York State Industrial Development Agency Act:

- (1) The special act establishing the Agency was passed June 17, 1971, by Chapter 534 of the Laws of 1971 which became effective June 17, 1971.
- (2) The name of the agency is: Tioga County Industrial Development Agency.
- (3) The names of the members of the Agency, their chairman, and their terms of office are as follows:

Name		Term of office expires
William M. Donnelly	Chairman	
Marvin Fisher, I	Member	
Howard Ward	Member	
John Sweet, Jr.	Member	
Lawrence S. Brink	Member	December 31, 1971

- (4) The facts establishing the need for such agency in the municipality are as follows:

Tioga County is in need of diversification of commerce and industry, both as to type, in order to provide additional and varying employment for its citizens, and as to geographic location, in order to relieve the burden of real estate taxes on residences and farms in those areas of the County which presently have no industry and little commercial development. Such diversification will be in accordance with the policy heretofore declared by the Board of Supervisors to promote, attract, encourage, and develop economically sound commerce and industry and to counteract and prevent unemployment and deterioration. It is felt that an Industrial Development Agency affords the most promising means of accomplishing this purpose.

THE BOARD OF SUPERVISORS
OF THE COUNTY OF TIOGA

By *Ralph A. Wheeler*
Clerk

RESOLUTION NO. 6-79 INCREASE MEMBERSHIP OF TIOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Adoption moved by Mr. Kuntzleman, seconded by Mr. Lyon. On roll call vote, eight members voted Aye. Mr. Thomas abstained and the resolution was adopted.

WHEREAS: The Industrial Development Agency for the County of Tioga was created pursuant to Gen. Mun. Law, Art. 18-A and by a Special Act of the Tioga County Legislature adopted June 17, 1971. Gen. Mun. Law, §856 sub. 2 has been amended effective May 16, 1978 so that . . . an agency shall consist of not less than three nor more than seven members . . .

WHEREAS: It is desirous to increase the membership of the Tioga County Industrial Development Agency from its existing five members to seven members in order to gain a wider scope of the issues involved and to have greater representation of the people therein, therefore it is

RESOLVED: That the terms of office of the existing five members of the Tioga County Industrial Development Agency shall terminate on December 31, 1978; and it is further

RESOLVED: That effective January 1, 1979 the Tioga County Industrial Development Agency shall consist of seven members; and it is further

RESOLVED: That the seven members of said Industrial Development Agency and their respective terms of office are:

1. General C. Lyon residing at Candor, New York, whose term of office expires December 31, 1979;
2. Fred Hubbs residing at Newark Valley, New York, whose term of office expires December 31, 1979;
3. Frank Fulbrook residing at Nichols, New York, whose term of office expires December 31, 1979;
4. David Gibbs residing at Waverly, New York, whose term of office expires December 31, 1980;
5. Ogden Tappan residing at Owego, New York, whose term of office expires December 31, 1980;
6. Chester Spencer residing at Nichols, New York, whose term of office expires December 31, 1981; and
7. Fredrick Weitsman residing at Owego, New York, whose term of office expires December 31, 1981;

This Resolution shall be effective immediately.

STATE OF NEW YORK }
COUNTY OF TIOGA }

This is to certify that I, the undersigned, Clerk of the Tioga County Legislature, have compared the foregoing copy of resolution with the original resolution now on file in the office, and which was passed by the Legislature of said County on the 2nd day of January, 1979, a majority of all the members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the County Legislature this 3rd day of January, 1979.

Constance D. French
Clerk of the Tioga County Legislature