

Resolution Addressing Financial Matters

A regular meeting of the Nassau County Industrial Development Agency (the “Agency”) was convened in public session, electronically, pursuant to Executive Order No. 202.11 - Continuing Temporary Suspension And Modification Of Laws Relating To The Disaster Emergency - by Governor Andrew M. Cuomo of the State of New York on April 7, 2020 at 6:45 p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Agency were:

PRESENT:

| | |
|-------------------|----------------------------|
| Richard M. Kessel | Chair |
| Lewis M. Warren | Vice Chair |
| Anthony Simon | 2 nd Vice Chair |
| Timothy Williams | Secretary |
| Chris Fusco | Assistant Secretary |
| Amy Flores | Treasurer |
| John Coumatos | Assistant Treasurer |

ABSENT:

None

THE FOLLOWING PERSONS WERE ALSO PRESENT:

| | |
|--------------------------|--|
| Harry Coghlan | Chief Executive Officer / Executive Director |
| Danielle Oglesby | Chief Operating Officer/ Deputy Executive Director |
| Anne LaMorte | Chief Financial Officer |
| Catherine Fee | Director of Business Development/Chief Marketing Officer |
| Colleen Pereira | Administrative Director |
| Carlene Wynter | Compliance Assistant |
| Thomas D. Glascock, Esq. | General Counsel |
| Andrew D. Komaromi, Esq. | Bond/Transactional Counsel |

The attached resolution no. 2020 - 22 was offered by John Coumatos, seconded by Anthony Simon:

RESOLUTION OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY
APPROVING AND ADOPTING ANNUAL FINANCIAL STATEMENTS

WHEREAS, the Nassau County Industrial Development Agency (the “Agency”) is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title I of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended, (the “Enabling Act”), and Chapter 674 of the 1975 Laws of New York, as amended, constituting Section 922 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the “Act”) to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, industrial and commercial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, upon recommendation of its Audit Committee, the Agency wishes to approve and adopt certain audited financial statements as the 2019 audited financial statements of the Agency, pursuant to the requirements of the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009, as amended;

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

Section 1. Upon recommendation of its Audit Committee, the Agency hereby approves and adopts the audited financial statements annexed hereto as Exhibit “A” as the 2019 audited financial statements of the Agency.

Section 2. The Agency hereby determines that the proposed action is a Type II Action pursuant to Article 8 of the New York Environmental Conservation Law (including the regulations thereunder, “SEQRA”) involving “continuing agency administration” which does not involve “new programs or major reordering of priorities that may affect the environment” (6 NYCRR §617.5(c)(26)) and therefore no findings or determination of significance are required under SEQRA.

Section 3. This Resolution 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:

| | |
|-------------------|------------|
| Richard M. Kessel | VOTING Aye |
| Lewis M. Warren | VOTING Aye |
| Anthony Simon | VOTING Aye |
| Timothy Williams | VOTING Aye |
| Chris Fusco | VOTING Aye |
| Amy Flores | VOTING Aye |
| John Coumatos | VOTING Aye |

The foregoing Resolution was thereupon declared duly adopted.

STATE OF NEW YORK

) SS.:

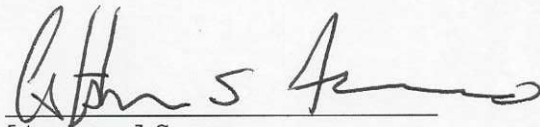
COUNTY OF NASSAU

We, the undersigned [Vice] Chairman and [Assistant] Secretary of the Nassau County Industrial Development Agency (the "Agency"), do hereby certify that we have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on April 7, 2020 with the original thereof on file in our office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

WE FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 5 of the Public Officers Law (the "Open Meetings Law") as modified pursuant to Executive Order No. 202.11 - Continuing Temporary Suspension And Modification Of Laws Relating To The Disaster Emergency - by Governor Andrew M. Cuomo of the State of New York, said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

WE FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, we have hereunto set our respective hands and affixed the seal of the Agency this 7th day of April, 2020.


[Assistant] Secretary

[Vice] Chairman

(SEAL)

STATE OF NEW YORK

) SS.:

COUNTY OF NASSAU

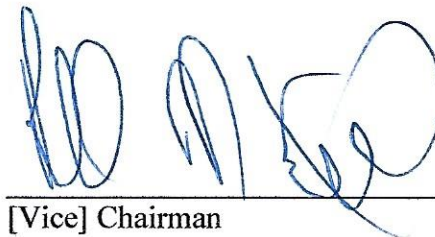
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[Assistant] Secretary

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above the Vice Chairman title.

[Vice] Chairman

(SEAL)