

Wayne County Industrial Development Agency

Resolution to Approve County Contract and Share Services between Agencies

Whereas, the Wayne County Industrial Development Agency (WCIDA), Wayne Economic Development Corporation (WEDC), and Wayne County Civic Facility Corporation (WCCFDC) – public benefit corporations of the State of New York – are organized to provide economic development services in Wayne County; and

Whereas, funding for the economic development services from the WCIDA, WEDC and WCCFDC has been authorized in the 2023 Wayne County budget and the contract between Wayne County and the WCIDA has been authorized by the Wayne County Board of Supervisors; and

Whereas, WCIDA will be the lead agency for this contract; and

Whereas, the contracted services budget line amount will primarily be used for fiscal management and related expenses of the WCIDA, WEDC and WCCFDC; and

Whereas, WCIDA will reimburse WEDC and WCCFDC its portion of fiscal management and related expenses; be it hereby

Resolved, that the WCIDA Board hereby accepts the shared services for the County contract to provide economic development services in Wayne County; and

Resolved, that the CEO or Chairman of the WCIDA is hereby authorized to execute the contract with Wayne County contingent upon the Agency’s attorney approving the document for form and content; and

Resolved, that the WCIDA will reimburse WEDC and WCCFDC its portion of fiscal management and related expenses; and

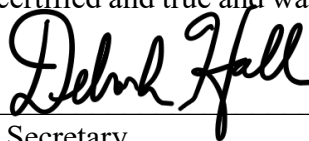
Resolved, that the staff will provide a breakdown of costs to the Audit and Finance Committee during its renewal period.

Moved: Ms. Heald Ayes: 7

Second: Ms. Stone-Gansz Nays: 0

	Yea	Nay	Absent	Abstain
Scott Johnson	X			
Phil Eygnor	X			
Julie DiLella	X			
Kaye Stone-Gansz	X			
Pamela Heald	X			
Robert DeBadts	X			
Jeannie Brockmyre			X	
Kenneth VanFleet	X			

The above resolution is certified and true and was passed at the WCIDA board meeting on January 25, 2023.



Deborah Hall, Assistant Secretary