

Attachment VIII.C.3.a.-12

RESOLUTION

A Meeting of the Village Board of the Village of Monticello, New York was convened on September 6, 2013 at 7:00 p.m.

The following Resolution was duly offered and seconded to wit:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

WHEREAS, the Village Board of Trustees for the Village of Monticello, New York ("Board") having previously authorized their Attorneys, Feerick Lynch MacCartney, Esqs. ("Special Counsel") to undertake negotiations to reach an Agreement with EPT Concord II, LLC ("EPT Concord"); and

WHEREAS, the Board has received updates with regard to the status of negotiations from Special Counsel for the Village and has otherwise been kept informed concerning the progress and negotiations concerning the proposed Agreement; and

WHEREAS, Special Counsel has advised the Board that an Agreement has been finalized subject to a satisfactory Resolution of one "Whereas" clause concerning employment opportunities in the Village; and

WHEREAS, the Board wishes to conclude this matter and authorize the Mayor to execute an Agreement reflecting a final Agreement between the parties.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Village Mayor is authorized to execute an Agreement with EPT Concord upon confirmation by Special Counsel that the aforementioned remaining "Whereas" clause has been resolved and the Mayor can so execute that Agreement without any further authorization required from the Board.
3. This Resolution shall take place effective immediately.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Jenkins	[x]	[]	[]	[]
Deputy Mayor Bennett	[x]	[]	[]	[]
Trustee Matthews	[x]	[]	[]	[]
Trustee Rue	[x]	[]	[]	[]
Trustee Massey	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Friday, September 6th, 2013.



Janine Gandy, Village Clerk