

AUTHORIZING RESOLUTION

Regarding the Authorization of the
County of Rockland Industrial Development Agency
With
Jawonio Inc.

WHEREAS, the County of Rockland Industrial Development Agency (the "Agency") is authorized under the laws of the State of New York, and in particular under the provisions of the New York State Industrial Development Agency Act and the Agency's enabling legislation, respectively constituting Article 18A and Section 925-1 of the General Municipal Law (Chapter 24 of the Consolidated Laws of New York), as amended (the "Act"), to assist in providing civic facilities for the use or benefit of the general public; and

WHEREAS, the Agency believes that an improved skilled workforce in the County of Rockland (the "County") will encourage business expansion within the County and will attract new businesses and projects to the County which, in turn, will create new jobs; and

WHEREAS, the Agency desires to devote certain funds to certain projects to be implemented in the County in an effort to enhance workforce development; and

WHEREAS, the Agency and Jawonio, Inc. ("Jawonio") believe that Jawonio's workforce development program would provide a beneficial use of Agency funds, and will promote the purposes of the Agency with respect to expanding existing businesses, attracting new businesses, creating, promoting and maintaining job opportunities and enhancing overall economic development within the County; and

WHEREAS, the Agency and Jawonio has prepared an agreement (the "Agreement") whereby the Agency would expend funds in an amount not to exceed \$500,000.00 over a two (2) year period from its existing cash reserves to allow Jawonio to provide services to increase its workforce development program; and

NOW, THEREFORE, be it resolved by the County of Rockland Industrial Development Agency as follows:

1. The Board of Directors of the Agency does hereby ratify and confirm the approval of the Agency to authorize the execution, delivery and performance of the proposed Agreement with Jawonio.

2. To accomplish the purposes of the Act and to provide for financing the cost of Jawonio's workforce development program, the Agency is authorized to execute and deliver such documents as may be necessary to fund Jawonio's program as set forth in the Agreement.

3. Any Authorized Representative is hereby authorized to provide funds in an amount of up to \$500,000.00 in a two (2) year period to Jawonio pursuant to the terms of the Agreement.

4. Any Authorized Representative of the Agency is hereby authorized to execute, acknowledge and deliver the Agreement and any other documents that may be required to

perform the Agency's obligations as set forth by the terms of the Agreement. The execution of any such agreement by the duly authorized executing party shall constitute conclusive evidence of the Agency's approval of the agreement. The Authorized Representative of the Agency is hereby authorized to affix the seal of the Agency on any of the foregoing agreements and attest the same.

5. Any Authorized Representative of the Agency is hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for in connection with the Agreement and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary, or in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of this resolution and to cause compliance by the Agency with the terms, covenants and provisions of the Agreement.

6. The Chairman, any member of the Board of Directors, and the Executive Director of the Agency (as used in this resolution, the "Authorized Representatives") are each hereby authorized and directed to execute and deliver all documents with respect to the Agreement in such form as deemed reasonable or necessary.

ADOPTED: February 20, 2025

VOTE: Aye _____ Nay _____

Certified to be a true, correct, and complete copy of the resolution adopted on February 20, 2025, by the Board of the County of Rockland Industrial Development Agency.

COUNTY OF ROCKLAND INDUSTRIAL
DEVELOPMENT AGENCY

By: _____
Peggy Zugibe, Secretary