

At a Regular Meeting of the County of Oswego Industrial Development Agency held on the 7<sup>th</sup> day of December, 2009 at 44 West Bridge Street, City of Oswego, County of Oswego, State of New York.

**RESOLUTION  
APPOINTING THE POSITION OF  
CHIEF EXECUTIVE OFFICER**

**WHEREAS**, the County of Oswego Industrial Development Agency (the Agency) is a Public Benefit Corporation duly formed under the laws of the State of New York; and

**WHEREAS**, the Agency has been in existence since 1973 and has regularly conducted its business affairs in accordance with its By-Laws and the state enabling legislation; and

**WHEREAS**, with the adoption of the Public Authorities Accountability Act of 2005 (PAAA), the Agency recognizes the need to update its policies and practices to comply with the PAAA, and along those lines adopted Amended by-laws in April 2008 that created executive positions including a Chief Executive Officer (CEO); and

**WHEREAS**, the Agency has determined that it is necessary to appoint a CEO for the Agency at this time in accordance with Article IV, Sections 8 of the By-Laws, and has determined that the position should be filled by L. Michael Treadwell;

**NOW, THEREFORE**, upon motion made by Board Member Ospelt and seconded by Board Member Schick it is and shall hereby be

**RESOLVED**, that the Chief Executive Officer for the County of Oswego Industrial Development Agency shall be L. Michael Treadwell; and it is further

**RESOLVED**, that appointment of Mr. Treadwell shall be effective December 10, 2009 and in accordance with the By-Laws of the County of Oswego Industrial Development Agency.

The motion having been put to a vote of the IDA Board Members present is unanimously adopted.

Signed this 7<sup>th</sup> day of December, 2009.

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L. Michael Treadwell, Secretary