

RESOLUTION

*(Distribution of Funds to the City of Yonkers for
the Creation of an Electric Leaf Blower Rebate Program)*

A regular meeting of the Yonkers Economic Development Corporation was convened on March 31, 2022.

The following resolution was duly offered and seconded, to wit:

Resolution No. 03/2022-06

RESOLUTION OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION TO (I) APPROVE THE DISTRIBUTION OF FUNDS TO THE CITY OF YONKERS FOR THE ESTABLISHMENT OF AN ELECTRIC LEAF BLOWER REBATE PROGRAM AND (II) TO EXECUTE AND DELIVER ANY RELATED DOCUMENTS.

WHEREAS, pursuant to the purposes and powers contained within Section 1411 of the Not-for-Profit Corporation Law of the State of New York (the "State"), as amended, and pursuant to its certificate of incorporation filed on May 31, 2007, the **YONKERS ECONOMIC DEVELOPMENT CORPORATION** (the "Corporation") was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, the Corporation supports programs that reduce greenhouse gas emissions, improve air quality, reduce noise pollution, and enhance the quality of life and finds that such programs are in the public interest; and

WHEREAS, the Corporation desires to support the establishment of an electric leaf blower rebate program, which will incentivize residents of the City of Yonkers (the "City") and landscaping businesses to purchase and use battery-powered leaf blowers throughout the City, that will be administered by the City (the "Program"); and

WHEREAS, the purpose of the Program is to reduce greenhouse gas emissions and air and noise pollution by incentivizing the purchase and use of battery-powered equipment rather than gas equipment; and

WHEREAS, the City has banned the use of gas leaf blowers in the City between June and September because the use of gas leaf blowers reduces the quality of life of residents of the City from the high intensity, high frequency sound levels and emission of greenhouse gases; and

WHEREAS, under the Program, the City plans to award rebates upon the proof of purchase of an electric leaf blower to residents in an amount not to exceed \$50.00 (1 per household) and to landscaping businesses in an amount not to exceed \$75.00 (5 per landscaping business); and

WHEREAS, the City is pursuing grants to provide additional money to fund the Program; and

WHEREAS, there are sufficient funds in the Corporation account for the Program.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION AS FOLLOWS:

Section 1. The officers, employees and agents of the Corporation are hereby authorized, on behalf of the Corporation, to approve the distribution of \$30,000 of Corporation funds to the City for the establishment of an electric leaf blower rebate program (the "Transfer") and execute and deliver any and all documents reasonably contemplated by this resolution to accomplish the Transfer and, where appropriate, the Secretary or Assistant Secretary of the Corporation is hereby authorized to affix the seal of the Corporation to any Transfer documents and to attest the same, all with such changes, variations, omissions and insertions as the officers of the Corporation shall approve, the execution thereof by any officer of the Corporation to constitute conclusive evidence of such approval. All acts of the officers, employees and agents of the Corporation in furtherance of the Transfer are hereby ratified and confirmed by the Corporation.

Section 2. The officers, employees and agents of the Corporation are hereby authorized and directed for and in the name and on behalf of the Corporation to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to 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 the foregoing resolution and to cause compliance by the Corporation with all of the terms, covenants and provisions of the documents executed for and on behalf of the Corporation.

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:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Marlyn Anderson	[✓]	[]	[]	[]

The Resolution was thereupon duly adopted

SECRETARY'S CERTIFICATION

*(Distribution of Funds to the City of Yonkers for
the Creation of an Electric Leaf Blower Rebate Program)*

STATE OF NEW YORK)
) ss:
COUNTY OF WESTCHESTER)

I, the undersigned, Secretary of the Yonkers Economic Development Corporation, DO
HEREBY CERTIFY:


That I have compared the annexed extract of minutes of the meeting of the Yonkers
Economic Development Corporation (the "Corporation"), including the resolutions contained
therein, held on March 31, 2022 with the original thereof on file in my office, and that the same is
a true and correct copy of the proceedings of the Corporation and of such resolutions set forth
therein and of the whole of said original insofar as the same related to the subject matters therein
referred to.

I FURTHER CERTIFY, that all members of said Corporation had due notice of said
meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public
Officers Law (Open Meetings Law), said meeting was open to the general public, and that public
notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the directors of the Corporation present
throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolutions are in full force
and effect and have not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said
Corporation this 4 day of April, 2022.



Marlyn Anderson, Secretary

RESOLUTION
(Distribution of Funds for the Mural Program)

A regular meeting of the Yonkers Economic Development Corporation was convened on March 31, 2022.

The following resolution was duly offered and seconded, to wit:

Resolution No. 03/2022-04

RESOLUTION OF THE YONKERS ECONOMIC
DEVELOPMENT CORPORATION TO (I) APPROVE THE
DISTRIBUTION OF FUNDS FOR THE ESTABLISHMENT OF
A MURAL PROGRAM AND (II) TO EXECUTE AND DELIVER
ANY RELATED DOCUMENTS.

WHEREAS, pursuant to the purposes and powers contained within Section 1411 of the Not-for-Profit Corporation Law of the State of New York (the "State"), as amended, and pursuant to its certificate of incorporation filed on May 31, 2007, the **YONKERS ECONOMIC DEVELOPMENT CORPORATION** (the "Corporation") was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, art and civic engagement is a critical component of a vibrant downtown, which attracts businesses that create new jobs and promotes tourism; and

WHEREAS, art and civic engagement can also be vital to revitalization and community renewal which spurs economic development; and

WHEREAS, the Corporation and Yonkers Arts desire to enter into a project to create a mural program to decorate and beautify the City of Yonkers, a youth mural program to mentor young street artists on the craft of mural painting and civic engagement, associated marketing campaign, and a fully integrated website for the Carpet Mills Arts District (collectively referred to as the "Mural Program"); and

WHEREAS, the Corporation desires to approve the distribution of an amount not to exceed \$20,000.00 for the Mural Program (the "Transfer"); and

WHEREAS, the Transfer will stimulate economic development, lessen the burdens of government, and is in the general public interest; and

WHEREAS, there are sufficient funds in the Corporation account for the Program.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION AS FOLLOWS:

Section 1. The officers, employees and agents of the Corporation are hereby authorized, on behalf of the Corporation, to execute the Transfer and execute and deliver any and all documents reasonably contemplated by this resolution to accomplish the Transfer and, where appropriate, the Secretary or Assistant Secretary of the Corporation is hereby authorized to affix the seal of the Corporation to any Transfer documents and to attest the same, all with such changes, variations, omissions and insertions as the officers of the Corporation shall approve, the execution thereof by any officer of the Corporation to constitute conclusive evidence of such approval. All acts of the officers, employees and agents of the Corporation in furtherance of the Transfer are hereby ratified and confirmed by the Corporation.

Section 2. The officers, employees and agents of the Corporation are hereby authorized and directed for and in the name and on behalf of the Corporation to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to 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 the foregoing resolution and to cause compliance by the Corporation with all of the terms, covenants and provisions of the documents executed for and on behalf of the Corporation.

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:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Marlyn Anderson	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]

The Resolution was thereupon duly adopted.

SECRETARY'S CERTIFICATION
(Distribution of Funds for the Mural Program)

STATE OF NEW YORK)
) ss:
COUNTY OF WESTCHESTER)

I, the undersigned, Secretary of the Yonkers Economic Development Corporation, DO
HEREBY CERTIFY:

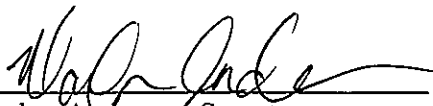
That I have compared the annexed extract of minutes of the meeting of the Yonkers
Economic Development Corporation (the "Corporation"), including the resolutions contained
therein, held on March 31, 2022 with the original thereof on file in my office, and that the same is
a true and correct copy of the proceedings of the Corporation and of such resolutions set forth
therein and of the whole of said original insofar as the same related to the subject matters therein
referred to.

I FURTHER CERTIFY, that all members of said Corporation had due notice of said
meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public
Officers Law (Open Meetings Law), said meeting was open to the general public, and that public
notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the directors of the Corporation present
throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolutions are in full force
and effect and have not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said
Corporation this 4 day of April, 2022.



Marlyn Anderson, Secretary

RESOLUTION

(Distribution of Funds for the Independence Day Fireworks Celebration)

A regular meeting of the Yonkers Economic Development Corporation was convened on March 31, 2022.

The following resolution was duly offered and seconded, to wit:

Resolution No. 03/2022-05

RESOLUTION OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION TO (I) APPROVE THE DISTRIBUTION OF FUNDS FOR THE INDEPENDENCE DAY FIREWORKS CELEBRATION AND (II) TO EXECUTE AND DELIVER ANY RELATED DOCUMENTS

WHEREAS, pursuant to the purposes and powers contained within Section 1411 of the Not-for-Profit Corporation Law of the State of New York (the "State"), as amended, and pursuant to its certificate of incorporation filed on May 31, 2007, the **YONKERS ECONOMIC DEVELOPMENT CORPORATION** (the "Corporation") was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, the Yonkers Downtown/Waterfront Business Improvement District (the "BID") has requested funding for fireworks to host two firework shows along the Yonkers waterfront and downtown celebrate Independence Day with residents of the City of Yonkers and the general public; and

WHEREAS, fireworks shows are a key part of Independence Day celebration activities which will lead to attracting and promoting tourism for the Downtown Yonkers waterfront and an increase in foot traffic and patronage that will directly benefit existing and prior projects of the Corporation as well as downtown waterfront restaurants and other retail businesses; and

WHEREAS, the Corporation desires to approve the distribution to the BID of an amount not to exceed \$220,000 for the fireworks (the "Transfer"); and

WHEREAS, the Transfer will stimulate economic development, lessen the burdens of government, and is in the general public interest; and

WHEREAS, there are sufficient funds in the Corporation account for the Transfer.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION AS FOLLOWS:

Section 1. The officers, employees and agents of the Corporation are hereby authorized, on behalf of the Corporation, to execute the Transfer and execute and deliver any and all agreements, instruments, contracts, and documents reasonably contemplated by this resolution to accomplish the Transfer and, where appropriate, the Secretary or Assistant Secretary of the Corporation is hereby authorized to affix the seal of the Corporation to any Transfer documents and to attest the same, all with such changes, variations, omissions and insertions as the officers of the Corporation shall approve, the execution thereof by any officer of the Corporation to constitute conclusive evidence of such approval. All acts of the officers, employees and agents of the Corporation in furtherance of the Transfer are hereby ratified and confirmed by the Corporation.

Section 2. The officers, employees and agents of the Corporation are hereby authorized and directed for and in the name and on behalf of the Corporation to do all acts and things required and to execute and deliver all such agreements, certificates, instruments and documents, to 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 the foregoing resolution and to cause compliance by the Corporation with all of the terms, covenants and provisions of the documents executed for and on behalf of the Corporation.

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:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Mayor Mike Spano	[✓]	[]	[]	[]
Peter Kischak	[✓]	[]	[]	[]
Marlyn Anderson	[✓]	[]	[]	[]
Melissa Nacerino	[✓]	[]	[]	[]
Hon. Cecile D. Singer	[✓]	[]	[]	[]

SECRETARY'S CERTIFICATION

(Distribution of Funds for the Independence Day Fireworks Celebration)

STATE OF NEW YORK)
) ss:
COUNTY OF WESTCHESTER)

I, the undersigned, Secretary of the Yonkers Economic Development Corporation, DO
HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Yonkers
Economic Development Corporation (the "Corporation"), including the resolutions contained
therein, held on March 31, 2022, with the original thereof on file in my office, and that the same
is a true and correct copy of the proceedings of the Corporation and of such resolutions set forth
therein and of the whole of said original insofar as the same related to the subject matters therein
referred to.

I FURTHER CERTIFY, that all directors of said Corporation had due notice of said
meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public
Officers Law (Open Meetings Law), said meeting was open to the general public, and that public
notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the directors of the Corporation present
throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolutions are in full force
and effect and have not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said
Corporation this 4 day of April, 2022.



Marlyn Anderson, Secretary