

## **RESOLUTION**

*(Yonkers Quest for Success Program, and Westchester Municipal Officials Association Meeting)*

A regular meeting of the Yonkers Economic Development Corporation was convened on January 23, 2024.

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

### **Resolution No. 01/2024- 01**

**RESOLUTION OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION TO (i) APPROVE SPONSORSHIPS FOR THE YONKERS QUEST FOR SUCCESS PROGRAM AND THE WESTCHESTER MUNICIPAL OFFICIALS ASSOCIATION MONTHLY MEETING; 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, to carry out the aforesaid purposes, the Corporation has the power under the N-PCL to do all things necessary to fulfill its obligations imposed by the N-PCL; and

WHEREAS, Yonkers Quest for Success ("YQFS") is a program administered by the Westchester Community College Foundation that provides financial assistance to income eligible and academically promising men of color residing in the City of Yonkers ("City") seeking college degrees ("Program Participants"); and

WHEREAS, YQFS's goal is to increase the college completion rate of Program Participants by providing wrap around financial support, mentoring services and specialized academic counseling; and

WHEREAS, YQFS annually provides approximately 20 renewable three-year grants of up to \$1,200 to Program Participants to pay for transportation and books for their classes (the "YQFS Grants"); and

WHEREAS, in furtherance of the continuing success of YQFS and in furtherance of the Corporation's charitable or public purposes of promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, and instructing or training

individuals to improve or develop their capabilities for such jobs, the Corporation desires to sponsor the upcoming cohort of Program Participants by sponsoring the YQFS Grants in an amount not to exceed \$26,400 (the “YQFS Sponsorship”); and

WHEREAS, the Westchester Municipal Officials Association (“WMOA”) is an organization of and for the forty-five cities, villages and towns in Westchester County (including the City) that meets monthly to provide a forum for municipalities to address issues of mutual concern; and

WHEREAS, the February 8, 2024 meeting (the “WMOA Meeting”) will be held in the City, at Lionsgate Studios, which will allow the City to highlight the progress it has made in attracting film industry investment to the City, as well as highlight other development and investment progress in the City; and

WHEREAS, in furtherance of the Corporation’s purpose of lessening the burdens of government, the Corporation desires to sponsor the WMOA Meeting in an amount not to exceed \$9,000 (the “WMOA Sponsorship” and together with the YQFS Sponsorship, the “Sponsorships”); and

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

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

Section 1. The Sponsorships are hereby approved and the officers, employees and agents of the Corporation are hereby authorized, on behalf of the Corporation, to deliver the Sponsorships and execute and deliver any and all documents reasonably contemplated by this resolution to accomplish the Sponsorships and, where appropriate, the Secretary or Assistant Secretary of the Corporation is hereby authorized to affix the seal of the Corporation to any Sponsorships 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 Sponsorships 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.

YEDC Resolution No. 01/2024-01

Resolution – Yonkers Quest for Success Program, and Westchester Municipal Officials Association Meeting  
January 23, 2024

TC: Harris Beach PLLC

**Section 3.** This Resolution shall take effect immediately.

Dated: January 23, 2024

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

	<i><b>Yea</b></i>	<i><b>Nay</b></i>	<i><b>Abstain</b></i>	<i><b>Absent</b></i>
Mayor Mike Spano	[✓ ]	[ ]	[ ]	[ ]
Marilyn Anderson	[✓ ]	[ ]	[ ]	[ ]
Victor Gjonaj	[✓ ]	[ ]	[ ]	[ ]
Hon. Cecile D. Singer	[ ]	[ ]	[ ]	[x ]
Melissa Nacerino	[ ]	[ ]	[ ]	[x ]

The Resolution was thereupon duly adopted.

**SECRETARY'S CERTIFICATION**

*(Yonkers Quest for Success Program, and Westchester Municipal Officials Association Meeting)*

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 January 23, 2024, 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 23 day of January, 2024.

  
\_\_\_\_\_  
Marlyn Andersen, Secretary