

SPONSORSHIP RESOLUTION

(Foundation in Support of Educational Excellence 2025 Gala, Many Trails Park Sculpture, and Historic Firetruck Restoration Sponsorships)

A regular meeting of the Yonkers Economic Development Corporation was convened on May 29, 2025.

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

Resolution No. 05/2025 -_03__

RESOLUTION OF THE YONKERS ECONOMIC DEVELOPMENT CORPORATION TO (i) APPROVE SPONSORSHIPS FOR THE FOUNDATION IN SUPPORT OF EDUCATIONAL EXCELLENCE 2025 GALA, THE MANY TRAILS PARK SCULPTURE, AND HISTORIC FIRETRUCK RESTORATION; 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, the Foundation in Support of Educational Excellence's ("FSEE") mission is to provide support to the Charter School of Educational Excellence and to further the vision of a school that has high expectations for every child; challenges each child to surpass the state standards; provides every child with a strong basis in reading, writing and mathematics; provides a strong foundation to enable children to tackle higher order skills and achieve at higher levels; provides a valuable education to allow children to engage in challenging work; and teaches every child to become a critical thinker and lifelong learner; and

WHEREAS, in furtherance of the continuing success of FSEE 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 FSEE's annual gala in the amount of up to \$2,500 (the "2025 Gala Sponsorship"); and

WHEREAS, public works projects that promote the City of Yonkers's (the "City") cultural heritage and history increase civic engagement, promote tourism, and enhance the quality of life,

create truly unique experiences, and celebrate of equality, diversity and acceptance, increase civic engagement, promote tourism, enhance quality of life, attract visitors, and provide unique cultural opportunities for residents of the City; and

WHEREAS, the City will rename Daylighting II/Mill Street Courtyard as Many Trails Park, in coordination with the Lenape Center and the Stockbridge-Munsee Band of Mohicans in honor of Native American history and culture; and

WHEREAS, in connection with renaming Many Trails Park, the Corporation desires to sponsor the installation of the Many Trails sculpture, a work of Al Wadzinski, an artist and member of the Stockbridge-Munsee Mohican Nation, in the amount of up to \$78,000 (the "Many Trails Sponsorship"); and

WHEREAS, Al Wadzinski will incur travel expenses in connection with his visits to the site of the sculpture during the week of June 9, 2025. Al Wadzinski shall be reimbursed for such travel expenses at an amount to be determined and upon submission of receipts for such travel expenses to the Corporation and approval thereof by the Corporation; and

WHEREAS, by correspondence dated May 12, 2025, the City requested the Corporation's assistance with a project for the restoration and preservation of a historic City firetruck; and

WHEREAS, in furtherance of the Corporation's charitable and public purpose of enhancing the quality of life in the City, and lessening the burdens of government, the Corporation desires to sponsor the restoration of the firetruck, in an amount not to exceed \$250,000 (the "Firetruck Sponsorship"); and, together with the 2025 Gala Sponsorship and the Many Trails Sponsorship, the "Sponsorships"); and

WHEREAS, the Corporation finds that the Sponsorships are in the public interest; 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 Corporation finds that the Sponsorships constitute a "Type II" Action pursuant to the New York State Environmental Quality Review Act, Article 8 of the New York State Environmental Conservation Law and the regulations adopted pursuant thereto at 6 N.Y.C.R.R. Part 617.5(e)(2), as amended and that no further action under SEQRA need be taken.

Section 2. The Sponsorships are hereby approved and authorized.

Section 3. 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

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Section 4. 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 5. This Resolution shall take effect immediately.

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Dated: May 29, 2025

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	[]	[]	[]	[]
Susan Gerry	[]	[]	[]	[]
Victor Gjonaj	[]	[]	[]	[]
Hon. Cecile D. Singer	[]	[]	[]	[]
Melissa Nacerino	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

