

BINGHAMTON LOCAL DEVELOPMENT CORPORATION

October 27, 2022

RESOLUTION 22-17 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) AUTHORIZING THE BLDC TO ENTER INTO A CONTRACT FOR SERVICES WITH SUNY BROOME COMMUNITY COLLEGE AND INTO A GRANT DISBURSEMENT AGREEMENT WITH EMPIRE STATE DEVELOPMENT FOR THE DELIVERY OF THE ENTREPRENEURIAL ASSISTANCE PROGRAM (EAP) THROUGH THE BROOME ENTERPRISE TRIAD PARTNERSHIP

WHEREAS, in 1987 the Entrepreneurial Assistance Program was created by the New York State Omnibus Economic Development Act; and

WHEREAS, the Entrepreneurial Assistance Program provides business development instruction, training, resources and technical assistance to minorities, women, Veterans, dislocated workers and other individuals; and

WHEREAS, the Entrepreneurial Assistance Program is delivered by the Broome Enterprise Triad, which is made up of SUNY Broome Community College (“SUNY Broome”), the Broome County Urban League and Broome-Tioga Workforce New York; and

WHEREAS, the New York State Urban Development Corporation d/b/a/ Empire State Development approved a Grant Disbursement Agreement for the fiscal year ending June 30, 2023 and totaling \$76,695; and

WHEREAS, SUNY Broome (representing the Broome Enterprise Triad), desires to perform services outlined in the SUNY Broome-Binghamton Local Development Corporation Contract for Services and in accordance with the Empire State Development Grant Disbursement Agreement attached herein; and

WHEREAS, Section XI of the aforementioned Contract for Services shall not be binding until approved by the Corporation Counsel of the City of Binghamton and the Board of Directors of the Binghamton Local Development Corporation;

NOW, THEREFORE, the Board of Directors of the Binghamton Local Development Corporation, duly convened at a regular meeting hereby does:

RESOLVE, that the BLDC enter into a contract with SUNY Broome for the delivery of the Entrepreneurial Assistance Program as outlined in the Contract for Services and Empire State Development Grant Disbursement Agreement, and be it further:

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RESOLVED, that the BLDC President is authorized and empowered to execute the Contract for Services and Grant Disbursement Agreement.

I, Ron Sall, hereby certify the above resolution was approved by the Binghamton Local Development Corporation at regular meeting held on October 27, 2022.

Ron Sall, Secretary