

**SEQRA RESOLUTION
NSF ANGELICA SITE 1, LLC; NSF ANGELICA SITE 2, LLC;
NSF ANGELICA SITE 3, LLC; AND NSF ANGELICA SITE 4, LLC PROJECTS**

A regular meeting of Allegany County Industrial Development Agency (the “Agency”) was convened in public session in the offices of the Agency located at Crossroads Commerce & Conference Center, 6087 State Route 19 North, Belmont, New York on January 9, 2020 at 9:00 o’clock a.m., local time.

The meeting was called to order by the (Vice) Chairman of the Agency and, upon roll being called, the following members of the Agency were:

PRESENT:

Richard Ewell	Chairperson
Judy Hopkins	Vice Chairperson
Randy Shayler	Secretary
Douglas Frank	Treasurer
Michael Johnsen	Member
Ward “Skip” Wilday	Member

ABSENT:

AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

Dr. Craig Clark	Executive Director
Cathleen Whitfield	Chief Financial Officer

The following resolution was offered by Mike Johnsen, seconded by Judy Hopkins, to wit:

Resolution No. ____

Resolution Issuing a Negative Declaration
for the NSF Angelica Site 1, LLC; NSF Angelica Site 2, LLC;
NSF Angelica Site 3, LLC; and NSF Angelica Site 4, LLC Projects

WHEREAS the Allegany County Industrial Development Agency (the “Agency”) has received four applications for solar energy generating and energy storage facilities from NSF Angelica Site 1, LLC; NSF Angelica Site 2, LLC; NSF Angelica Site 3, LLC; and NSF Angelica Site 4, LLC (collectively the “Projects”) in the Towns of Angelica and Belfast; and

WHEREAS the Agency issued a Notice of Intent to act as Lead Agency for purposes of reviewing the Projects under the State Environmental Quality Review Act (“SEQRA”) and the Involved Agencies agreed to the Agency acting as Lead Agency; and

WHEREAS the Agency is conducting a unified review of the Projects

WHEREAS, the Agency has duly considered the Action, the full Environmental Assessment Forms for each of the Projects, the public hearing comments, the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c), the draft Negative Declaration, and such other information deemed appropriate; and

WHEREAS, the Agency has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Agency that:

1. The Agency hereby determines to act as Lead Agency.
2. Based upon a thorough review and examination of the known facts relating to the Projects and its careful review of all potentially adverse environmental impacts, and the entire record and proceedings relating to the Projects, the Board finds that the Projects will not have a significant adverse impact on the environment and that a draft environmental impact statement will not be prepared.
3. The attached negative declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached negative declaration.
4. Notice of the Negative Declaration shall be published in the Environmental Notice Bulletin.
5. 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:

Richard Ewell	VOTING	<u>AYE</u>
Judy Hopkins	VOTING	<u>AYE</u>
Randy Shayler	VOTING	<u>AYE</u>
Douglas Frank	VOTING	<u>AYE</u>
Michael Johnson	VOTING	<u>AYE</u>
Ward "Skip" Wilday	VOTING	<u>AYE</u>

The foregoing Resolution was thereupon declared duly adopted.

[Remainder of page left blank intentionally]

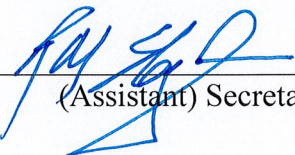
STATE OF NEW YORK)
) SS.:
COUNTY OF ALLEGANY)

I, the undersigned (Assistant) Secretary of Allegany County Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the resolution contained therein, held on January 9, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 9th day of January, 2020.



(Assistant) Secretary

(SEAL)