

ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC.

RECORDS RETENTION SCHEDULE

**At a meeting of the Board of Directors of Ulster County Economic Development Alliance, Inc., a
Local Development Corporation (the "Corporation"),
convened on June 9, 2016 at 4 p.m.**

RESOLUTION ADOPTING THE MI-1 RECORDS RETENTION SCHEDULE

WHEREAS, the Corporation desires to adopt a Records Retention Schedule in accordance with approved practices, and

WHEREAS, before any records listed on that Records Retention and Disposition Schedule MI-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law ("Article 57-A") , may be disposed of, the Corporation must formally adopt Records Retention and Disposition Schedule MI-1

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

Section 1. The Corporation hereby determines that in accordance with Article 57-A:

- (A) The Records Retention and Schedule MI-1 containing legal minimum retention periods for local governments, is hereby adopted for use;
- (B) Only those records will be disposed of that are described in Records Retention and Disposition Schedule MI-1 after they have met the minimum retention periods described therein; and
- (C) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Section 2. This resolution shall take effect immediately.

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

	YEA	NAY	ABSENT	ABSTAIN
Kenneth Crannell	[]	[]	[]	[]
Burton Gulnick, Jr.	[]	[]	[]	[]
Julie Cohen-Lonstein	[]	[]	[]	[]
James Maloney	[]	[]	[]	[]
Hector Rodriguez	[]	[]	[]	[]
Robert Sudlow	[]	[]	[]	[]
Ward Todd	[]	[]	[]	[]

SECRETARY'S CERTIFICATION

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

I, the undersigned Secretary of Ulster County Economic Development Alliance Inc., DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Ulster County Economic Development Alliance Inc. (the "Corporation"), including the resolution contained therein, held on _____, 2016, 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 resolution 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 members of the Corporation 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this _____ day of _____, 2016.

Secretary

[SEAL]