

RESOLUTION NO. 22-01

A RESOLUTION OF ERIENET LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE CHAIRPERSON OF THE CORPORATION TO ENTER INTO A CONTRACT WITH LUMSDEN MCCORMICK, FOR ACCOUNTING SERVICES

WHEREAS, ErieNet Local Development Corporation was established (the "Corporation") pursuant to and in accordance with Section 1411 of the Not-for-Profit Corporation Law ("N-PCL") as a charitable not-for-profit corporation of the State of New York (the "State") with purposes and powers included and as set forth within N-PCL Section 1411 (hereinafter, the "Act"); and

WHEREAS, the Corporation is authorized to enter into contracts to carry out its purposes; and

WHEREAS, pursuant the Corporation's Procurement Guidelines, a contract for services for greater than \$20,000 per instance requires written Request for Proposal; and

WHEREAS, accounting is an integral function of the Corporation; and

WHEREAS, the Corporation's staff has issued an RFP to obtain accounting services; and

WHEREAS, it is the recommendation of the Corporation's RFP Selection Committee that the Board of Directors authorize the purchase of Accounting Services; and

WHEREAS, the Board of Directors desires to authorize the Chair of the Corporation to negotiate and enter into a contract with Lumsden McCormick, for accounting services.

NOW, THEREFORE, BE IT RESOLVED BY THE DIRECTORS OF ERIENET LOCAL DEVELOPMENT CORPORATION, AS FOLLOWS:

Section 1. The Chair of the Corporation is hereby authorized to negotiate and enter into a contract with Lumsden McCormick to purchase accounting services from Lumsden McCormick for the Corporation. The maximum term for any such contract shall be for a period not to exceed three years, including any renewals or extensions from the date of execution of said contact. The contract shall include such other terms and conditions as the Chair to determine appropriate and in the best interest of the Corporation.

Section 2. This Resolution shall take effect immediately upon its adoption.

RESOLUTION NO. 22-02

A RESOLUTION OF ERIENET LOCAL DEVELOPMENT CORPORATION
AUTHORIZING THE CHAIRPERSON OF THE CORPORATION TO ENTER
INTO A CONTRACT WITH HARRIS BEACH, FOR LEGAL SERVICES

WHEREAS, ErieNet Local Development Corporation was established (the "Corporation") pursuant to and in accordance with Section 1411 of the Not-for-Profit Corporation Law ("N-PCL") as a charitable not-for-profit corporation of the State of New York (the "State") with purposes and powers included and as set forth within N-PCL Section 1411 (hereinafter, the "Act"); and

WHEREAS, the Corporation is authorized to enter into contracts to carry out its purposes;
and

WHEREAS, pursuant the Corporation's Procurement Guidelines, a contract for services greater than \$20,000 per instance requires written Request for Proposal; and

WHEREAS, legal service is an integral function of the Corporation; and

WHEREAS, the Corporation's staff has issued an RFP to obtain legal services; and

WHEREAS, it is the recommendation of the Corporation's RFP Selection Committee that the Board of Directors authorize the purchase of legal services; and

WHEREAS, the Board of Directors desires to authorize the Chair of the Corporation to negotiate and enter into a contract with Harris Beach, for legal services.

NOW, THEREFORE, BE IT RESOLVED BY THE DIRECTORS OF ERIENET LOCAL DEVELOPMENT CORPORATION, AS FOLLOWS:

Section 1. The Chair of the Corporation is hereby authorized to negotiate and enter into a contract with Harris Beach to purchase legal services from Harris Beach for the Corporation. The maximum term for any such contract shall be for a period not to exceed three years, including any renewals or extensions from the date of execution of said contract. The contract shall include such other terms and conditions as the Chair to determine appropriate and in the best interest of the Corporation.

Section 2. This Resolution shall take effect immediately upon its adoption.

RESOLUTION NO. 22-03

A RESOLUTION OF ERIENET LOCAL DEVELOPMENT CORPORATION
AUTHORIZING THE CHAIRPERSON OF THE CORPORATION TO ENTER
INTO A CONTRACT WITH LAWLEY INSURANCE FOR GENERAL LIABILITY
INSURANCE

WHEREAS, ErieNet Local Development Corporation was established (the "Corporation") pursuant to and in accordance with Section 1411 of the Not-for-Profit Corporation Law ("N-PCL") as a charitable not-for-profit corporation of the State of New York (the "State") with purposes and powers included and as set forth within N-PCL Section 1411 (hereinafter, the "Act"); and

WHEREAS, the Corporation is authorized to enter into contracts to carry out its purposes;
and

WHEREAS, pursuant the Corporation's Procurement Guidelines, a contract for services procured through New York State or Erie County contracts is not necessary to obtain quotes or bids; and

WHEREAS, Lawley Insurance was procured through, and is currently under contract with Erie County; and

WHEREAS, insurance is integral to the function of the Corporation; and

WHEREAS, the Board of Directors desires to authorize the Chair of the Corporation to enter into a contract with Lawley Insurance, for general liability insurance.

NOW, THEREFORE, BE IT RESOLVED BY THE DIRECTORS OF ERIENET LOCAL DEVELOPMENT CORPORATION, AS FOLLOWS:

Section 1. The Chair of the Corporation is hereby authorized to negotiate and enter into a contract with Lawley Insurance to purchase general liability insurance from Lawley Insurance for the Corporation. The contract shall include such other terms and conditions as the Chair to determine appropriate and in the best interest of the Corporation.

Section 2. This Resolution shall take effect immediately upon its adoption.

11/9/2022

RESOLUTION NO. 22-04

A RESOLUTION OF ERIENET LOCAL DEVELOPMENT CORPORATION
AUTHORIZING THE CHAIRPERSON OF THE CORPORATION TO ENTER
INTO A CONTRACT WITH M&T BANK FOR BANKING SERVICES

WHEREAS, ErieNet Local Development Corporation was established (the "Corporation") pursuant to and in accordance with Section 1411 of the Not-for-Profit Corporation Law ("N-PCL") as a charitable not-for-profit corporation of the State of New York (the "State") with purposes and powers included and as set forth within N-PCL Section 1411 (hereinafter, the "Act"); and

WHEREAS, the Corporation is authorized to enter into contracts to carry out its purposes;
and

WHEREAS, pursuant the Corporation's Procurement Guidelines, a contract for services up to \$5,000 is the discretion of the Executive Director of the Corporation or authorized designee;
and

WHEREAS, ErieNet Local Development Corporation does not have an Executive Director;
and

WHEREAS, the cost of banking services is nominal; and

WHEREAS, banking services is integral to the function of the Corporation; and

WHEREAS, the Board of Directors desires to authorize the Chair of the Corporation to enter into a contract with M&T Bank, for banking services.

NOW, THEREFORE, BE IT RESOLVED BY THE DIRECTORS OF ERIENET LOCAL DEVELOPMENT CORPORATION, AS FOLLOWS:

Section 1. The Chair of the Corporation is hereby authorized to negotiate and enter into a contract with M&T Bank for banking services for the Corporation. The contract shall include such other terms and conditions as the Chair to determine appropriate and in the best interest of the Corporation.

Section 2. This Resolution shall take effect immediately upon its adoption.