

**SEQR NEGATIVE DECLARATION RESOLUTION:  
The CBORD Group, Inc.  
950 South Danby Road (South Hill Business Campus), Town of Ithaca (leased premises)**

A regular meeting of the Tompkins County Industrial Development Agency was convened on October 8, 2015 at 4:00 p.m.

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

**Resolution authorizing the Tompkins County Industrial Development Agency to**

**(i) act as Lead Agency in the environmental review of the proposed interior renovation of approximately 41,000 square feet of existing office space (including new office construction, mechanical and electrical systems, and other infrastructure) at premises owned by South Hill Business Campus, LLC at 950 Danby Road in the Town of Ithaca (portions of tax parcel #'s 39.-2-1.1 & -1.22), to be leased to The CBORD Group, Inc.; and**

**(ii) issue a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with the provisions of Part 617 of the State Environmental Quality Review Act; and**

**(iii) execute related documents.**

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and § 895-b of the General Municipal Law of the State of New York, as amended (hereinafter collectively called the "Act"), TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY (hereinafter called the "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, The CBORD Group, Inc. (hereinafter called the "Applicant") desires to acquire, construct, furnish, and equip upon real property to be leased by the Applicant at 950 Danby Road in the Town of Ithaca, Tompkins County, New York (currently designated as tax parcel numbers 39.-2-1.1 and -1.22) (the "Land") the interior renovation of approximately 41,000 square feet of existing office space (including new office construction, mechanical and electrical systems, and other infrastructure) to enable it to consolidate its operations and employees in one contiguous space (hereinafter called the "Project"); and

WHEREAS, the Company has applied to the Agency for financial assistance with respect to the Project; and

WHEREAS, State Law specifies that, for actions governed by local environmental review, the Lead Agency shall be that local agency which has primary responsibility for approving and funding or carrying out the action; and

WHEREAS, the Project is an Unlisted Action under the State Environmental Quality Review Act and is subject to environmental review; and

WHEREAS, the Agency is the only involved agency; and

WHEREAS, pursuant to General Municipal Law Section 859-a, at 4:00 p.m. on October 1, 2015 at the South Hill Business Campus conference room, located in the Town of Ithaca at 950 Danby Road, Ithaca, New York, the Agency held a public hearing (the "Public Hearing") whereat interested parties were provided a reasonable opportunity, both orally and in writing, to comment on the proposed Project, and any comments received have been considered (a copy of the minutes of said Public Hearing is attached hereto as Exhibit A); and

WHEREAS, the Agency has on October 8, 2015 reviewed and accepted as adequate a Short Environmental Assessment Review (Part 1) submitted by the Applicant, and Parts 2 and 3, prepared by Agency staff (a copy of which is attached hereto as Exhibit B);

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

1. The Agency determines that the proposed Project will result in no significant impact on the environment and that a Negative Declaration for purposes of Article 8 of the Environmental Conservation law be filed in accordance with the provisions of Part 617 of the State Environmental Quality Review Act.
2. The Chairperson, Vice Chairperson and/or the Secretary of the Agency are hereby authorized, on behalf of the Agency, to do all acts and things required and to execute and deliver all such certificates, instruments and documents 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.
3. These resolutions shall take effect immediately.

The question of the adoption of the foregoing resolutions was duly put to a vote by roll call, which resulted as follows:

<u>Member names</u>	<u>Yea</u>	<u>Nea</u>	<u>Abstain</u>	<u>Absent</u>
James P. Dennis, Chairperson	[✓]	[ ]	[ ]	[ ]
Martha Robertson, Vice Chairperson	[✓]	[ ]	[ ]	[ ]
Svante L. Myrick, Secretary	[✓]	[ ]	[ ]	[ ]
Will Burbank	[✓]	[ ]	[ ]	[ ]
Grace Chiang	[✓]	[ ]	[ ]	[ ]
Jennifer Tavares	[✓]	[ ]	[ ]	[ ]

The resolutions were thereupon duly adopted.

I, Svante L. Myrick, as Secretary of the Tompkins County Industrial Development Agency, hereby certify that the above is a true and correct copy of a duly authorized resolution of the Tompkins County Industrial Development Agency.

Dated: October 8, 2015

  
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Svante L. Myrick, Secretary of the  
Tompkins County Industrial Development Agency