

**RESOLUTION BY SACKETS HARBOR CENTRAL SCHOOL DISTRICT TO APPROVE
A PAYMENT IN LIEU OF TAX AGREEMENT ("PILOT")
BETWEEN THE
JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("AGENCY")
AND LAWLER REALTY LLC ("LAWLER")**

WHEREAS, Lawler Realty LLC is proposing to build a 90 multifamily rental housing unit with related buildings in the Town of Hounsfield, Jefferson County, New York (the "Project"), and

WHEREAS, Lawler Realty LLC has filed an application with the Agency seeking "financial assistance" for its Project including a PILOT, and

WHEREAS, the Agency's current Uniform Tax Policy requires the consent of all of the affected taxing jurisdictions including Sackets Harbor Central School District, and

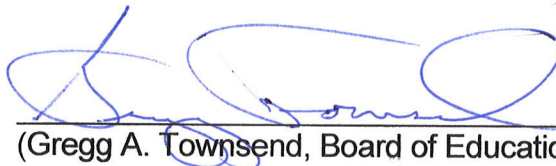
WHEREAS, a copy of the proposed PILOT has been presented at this meeting, and

WHEREAS, after discussion the following Resolution was made by Stephen Swain and seconded by Christine Allen at a regularly scheduled Board of Education meeting, on this day, Tuesday, April 17, 2012:

RESOLVED that this Board, by roll call vote of 5 in favor and 0 opposed approves the PILOT Agreement as presented to this Board, and it is

FURTHER RESOLVED that Gregg A. Townsend [BOE President] is hereby directed to execute approval of the PILOT Agreement where indicated.


THIS RESOLUTION to take effect immediately.



(Gregg A. Townsend, Board of Education President)

4/17/12
(Date)

In Witness Whereof:



(Sheri A. Rose, Board of Education Clerk)

4/17/12
(Date)

SEAL