

Resolution No. 21-21
Adopted October 18, 2021

Introduced by Mr. Bittel
Who moved its adoption.

Seconded by Ms. Sullivan

Nolan Bottle

WHEREAS, on December 21, 2020, the Agency approved of a contract for the sale of the real property known as Lot #3, located on County Line Road in the Town of Kingsbury, County of Washington and being known as tax map parcel number 137.-2-1.4 to Nolan Bottle Gas Co., Inc. (the "Contract"); and

WHEREAS, Nolan Bottle Gas Co., Inc. has requested that the contract be assigned to RMN Properties, LLC, a New York limited liability company, a real estate holding company owned by Robert Nolan.

NOW, THEREFORE, be it resolved, that the Agency hereby approves and accepts the assignment of the above-referenced Contract to RMN Properties, LLC.

Be it further resolved that all other approvals relating to this Contract, as adopted on December 21, 2020 shall remain in full force and effect.

Member	Yes	No	Abstain	Absent
Craig Leggett	x			
Michael Bittel	x			
Brian Campbell	x			
Mike Grasso	x			
Ginny Sullivan	x			
Mike Wild	x			
Dan Bruno	x			
Mary King	x			
Nick Caimano				x
Dave O'Brien	x			
Total	9	0	0	1

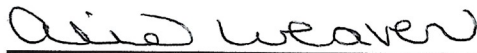
STATE OF NEW YORK)

) SS:

COUNTY OF WARREN)

This is to certify that I, Alie Weaver, Office Administrator for the Counties of Warren and Washington Industrial Development Agency, do hereby certify that the foregoing is a true and correct copy and the whole thereof of a Resolution duly adopted by the Counties of Warren and Washington Industrial Development Agency, Glens Falls, New York on the 18th day of October, 2021.

In witness whereof, I have hereto set my hand and affixed the official seal of the Counties of Warren and Washington Industrial Development Agency on the 18th day of October, 2021.



Alie Weaver
Counties of Warren and Washington
Industrial Development Agency

[SEAL]