



Putnam County Industrial Development Agency

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**Resolution No. 2019-10-28-1
Authorization of 2020 Budget Plan**

WHEREAS, the Members of the Agency have reviewed and approved the Budget and Financial Plan for the year 2020; and

WHEREAS, submission to the Authorities Budget Office by October 31, 2019, is required:

NOW, THEREFORE, BE IT RESOLVED, that the approved PCIDA Budget and Financial Plan for 2020 be submitted to the Authorities Budget Office by the Agency Chief Financial Officer prior to October 31, 2019.

Motion: Stephen Baranowski Second: Michael Karlsson

Vote on Resolution:

Board Member	Yes	No	Abstain	Absent
William Nulk	X			
Stephen Baranowski	X			
Joseph Downey	X			
Michael Karlsson	X			
Sarina Tamagna				X
Edward Cooke	X			

Motion Carried

Attested: _____
Joseph Downey, Secretary