

RESOLUTION 1-24-23-06
RESOLUTION OF THE MEMBERS OF THE
CHAUTAUQUA REGION ECONOMIC DEVELOPMENT CORPORATION
APPROVING ENTRY INTO AGREEMENT WITH CHAUTAUQUA COUNTY AND
LOCAL FOUNDATIONS FOR GRANT FUNDING FOR THE CHAUTAUQUA
COUNTY PARTNERSHIP FOR ECONOMIC GROWTH

January 24, 2023

I, Gary Henry, Chairman of the Chautauqua Region Economic Development Corporation, a public benefit corporation (“CREDC”) hereby certify that at a meeting of the Members of the CREDC duly called and held at the CCIDA Board Room, 201 West Third Street, Jamestown, County of Chautauqua New York at 10:00 a.m. on the 24th day of January, 2023 at which a quorum was present, the following resolutions were unanimously adopted:

WHEREAS, the Chautauqua County Partnership for Economic Growth (“CCPEG”) was established as a public/private economic development partnership under the umbrella of CREDC to foster better communications, build greater efficiencies, create an environment that fosters better collaboration, and promote the responsible and efficient allocation of resources; and

WHEREAS, a hallmark component of CCPEG is the identification, development, and implementation of key projects that align to the Chautauqua County Economic Development Strategic Plan; and

WHEREAS, public, private, and philanthropic resources are needed to continue forward progress in enhancing economic prosperity and achieve specific performance metrics, and

WHEREAS, CREDC has obtained the following funding commitments to support the CCPEG:

- The Northern Chautauqua Community Foundation shall provide a sum of \$100,000 for operational support for the Partnership for Economic Growth;
- The Gebbie Foundation shall provide a sum of \$80,000 for operating support to advance implementation of the Chadakoin River Strategic Business plan in order to activate the Chadakoin River and its economic potential; and
- Chautauqua County shall provide a sum of \$50,000 to advance specific project consistent with the goals of CCPEG’s Placemaking Work Group and the County’s Economic Development Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Administrative Director, Chief Financial Officer, Chairman, or any officer of CREDC be and hereby is authorized to execute

Chautauqua Region Economic Development Corporation



and deliver any and all documents necessary to effectuate the foregoing resolution, and given full ability to enter into agreements and expend funds in a manner consistent with the goals of CCPEG, and that such actions be and hereby are ratified in all respects.

By 
Authorized Representative

Date 11/21/23

**RESOLUTION 1-24-23-07
RESOLUTION OF THE MEMBERS OF THE
CHAUTAUQUA REGION ECONOMIC DEVELOPMENT CORPORATION
APPROVING ENTRY INTO MEMORANDUM OF UNDERSTANDING WITH THE
“FRIENDS OF CHAUTAUQUA COUNTY GREENWAYS” FOR ADMINISTRATIVE
SUPPORT**

January 24, 2023

I, Gary Henry, Chairman of the Chautauqua Region Economic Development Corporation, a public benefit corporation (“CREDC”) hereby certify that at a meeting of the Members of the CREDC duly called and held at the CCIDA Board Room, 201 West Third Street, Jamestown, County of Chautauqua New York at 10:00 a.m. on the 24th day of January, 2023 at which a quorum was present, the following resolutions were unanimously adopted:

WHEREAS, one of the goals of the Chautauqua County Greenway Plan is to create a stakeholder group to establish goals and advocate for resources; formalize delivery and implementation strategies of greenways development between the County and its partners; pursue resources collaboratively; foster partnerships between conservation and recreation organizations, public agencies, landowners, private sector companies, local municipalities, and dedicated individuals; and

WHEREAS, with the support of the Sheldon Foundation and the Chautauqua Region Economic Development Corporation (CREDC), numerous trail-related partners worked with Camoin Associates to initiate an organizational planning process for the multiple recreational trail user groups within Chautauqua County to work together for the purpose of cooperation and for leveraging financial resources; and

WHEREAS, the organizational planning process conducted by Camoin has recommended that instead of forming a new entity, the parties should instead collaborate under the existing structure of CREDC and CCPEG, at least during a two-year start-up phase; and

WHEREAS, this group, known as “The Friends of Chautauqua County Greenways” (“FCCG”), was established in late 2022; and

WHEREAS, CREDC desires to enter into an MOU with the FCCG, outlining CREDC’s commitment of staff and consultant support to help further develop and promote Chautauqua County’s greenway and trail assets for tourism and quality-of-life, by providing technical assistance with project identification, development, and prioritization; fundraising and grant writing; general coordination and facilitation of communication among all parties; and marketing,



NOW THEREFORE BE IT RESOLVED, that the Administrative Director, Chief Financial Officer, Chairman, or any officer of CREDC be and hereby is authorized to execute and deliver any and all documents necessary to effectuate the foregoing resolution, and given full ability to enter into agreements and expend funds in a manner consistent with the goals of CREDC, and that such actions be and hereby are ratified in all respects.

By 
Authorized Representative

Date 1/24/03