

SPECIAL RULES
December 9, 2025

Time Started:

Attendance: Hoffman, Loveridge, Bayly, Grimm, Nichols

Staff:

Agenda

RESOLUTION	TITLE
G/510/25	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK TO EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE ENERGY PERFORMANCE IMPROVEMENTS TO THE VAN RENSSELAER MANOR NURSING HOME
G/511/25	RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK TO EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE ENERGY PERFORMANCE IMPROVEMENTS TO THE <u>VAN</u> RENSSELAER MANOR NURSING HOME

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee Date December 9, 2025

Resolution No. G/510/25

RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK TO EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE ENERGY PERFORMANCE IMPROVEMENTS TO THE VAN RENSSELAER MANOR NURSING HOME

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, In accordance with Section 9-103 of the New York Energy Law, by Resolution No. G/439/25 adopted by the Rensselaer County Legislature on November 12, 2025, Rensselaer County (the "County") was authorized to enter into a contract amendment (the "Energy Performance Contract") with Siemens Industry, Inc. ("Siemens") to undertake a comprehensive renovation, including comprehensive renovations, improvements and energy efficient upgrades to every facet of the County's existing Van Rensselaer Manor skilled nursing and rehabilitation facility (the "Manor") as part of a performance-based energy savings and operations plan for various County facilities (the "Plan"); and

WHEREAS, In September, 2025, the County submitted an application (the "Application") to Rensselaer County Capital Resource Corporation, a public instrumentality of the County (the "Issuer"), a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the County, said Project consisting of the following: (A) (1) the acquisition by the Issuer from the County of a leasehold interest in a parcel of land located at 85 Bloomingrove Drive (tax map no.: 123.-3-21.12) in the Town of North Greenbush, Rensselaer County, New York (the "Land"), together with the existing approximately 362-bed Manor facility located thereon which contains approximately 200,000 square feet of space (the "Facility"), (2) the renovation and refurbishing of the Facility, and (3) the acquisition and installation thereon and therein of machinery and equipment (the "Equipment") (the Facility, the Land and the Equipment being hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be leased by the Issuer to the County and intended to be operated by the County as a long-term skilled nursing care facility and rehabilitation facility, together with any other directly and indirectly related activities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of tax- exempt and/or taxable revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay a portion of the cost of undertaking the Project, together with necessary incidental costs in connection therewith, currently estimated to be approximately \$112,000,000 and in any event not to exceed \$140,000,000 (the "Obligations"); (C) the paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (D) the granting of certain other financial assistance with respect to the foregoing, including exemption from certain mortgage recording taxes; and

WHEREAS, Pursuant to the authorization contained in a resolution adopted by the Board of Directors of the Issuer on September 11, 2025 (the "Preliminary Inducement Resolution"), the Executive Director of the Issuer (A) caused notice of a public hearing of the Issuer (the "Public Hearing") as provided in the Certificate of Incorporation and pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the "GML"), to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be published on September 18, 2025 in The Record, a newspaper of general circulation available to the residents of Rensselaer County, New York, (B) caused notice of the Public Hearing to be posted on September 17, 2025 at the North Greenbush Town Hall located at 2 Douglas Street in the Town of North Greenbush, Rensselaer County, New York, as well as on the Issuer's website, (C) caused notice of the Public Hearing to be mailed on September 17, 2025 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is (or will be) located (collectively, the "Affected Tax Jurisdictions"), (D) conducted the Public Hearing on October 1, 2025 at 10:00 o'clock a.m., local time at the North Greenbush Town Hall located at 2 Douglas Street in the Town of North Greenbush, Rensselaer County, New York, (E) prepared a report of the Public Hearing (the "Public Hearing Report") which fairly summarized the views presented at such Public Hearing and presented said Public Hearing Report to the members of the Board of Directors of the Issuer, and (F) caused a copy of the certified Preliminary Inducement Resolution to be sent via certified mail return receipt requested on September 17, 2025 to the Affected Tax Jurisdictions; and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the Board of Directors of the Issuer on October 15, 2025 (the "SEQR Resolution"), the Issuer determined that the Project constitutes a "Type II Action" (as such quoted term is defined under SEQRA) and therefore, that no further action with respect to the Project was required under SEQRA; and

WHEREAS, By resolution adopted by the members of the Board of Directors of the Issuer on October 15, 2025 (the "Bond Resolution"), the Issuer authorized the issuance of its Revenue Bonds (Van Rensselaer Manor Nursing Home Project) Series 2025 in the maximum aggregate principal amount of not to exceed \$140,000,000 (the "Bonds") for the purpose of financing a portion of the costs of the Project under Bond Resolution, one or more certificates of determination (each, a "Certificate of Determination") executed by an authorized officer of the Issuer and a trust indenture (the "Indenture") by and between the Issuer and a financial institution to be selected by the County as trustee for the holders of the Bonds (the "Trustee"); and

WHEREAS, In accordance with Section 9-103 of the New York Energy Law, pursuant to the terms of a ground lease (the "Ground Lease") by and between the County, as landlord, and the Issuer, as tenant, the Issuer proposes to lease the Land from the County for a maximum term equal to the same length of time as the term of the Energy Performance Contract; and

WHEREAS, To provide a source of repayment for the Bonds, the Issuer proposes to lease the Project Facility to the County under and pursuant to the terms of a lease agreement (the "Lease Agreement") by and between the Issuer, as landlord, and the County, as tenant, which Lease Agreement, among other things, will obligate the County (A) to make basic lease payments ("Basic Lease Payments") equal to the principal and interest due on the Bonds, subject to annual appropriation by the County, and (B) will obligate the County to make certain other payments and perform certain other obligations related to the Project Facility and the Bonds; and

WHEREAS, As security for the Bonds, the Issuer proposes to grant to the Trustee under the Indenture a first security interest in the Trust Revenues (as defined in the Indenture) which include, without limitation, Basic Lease Payments made by the County under the Lease Agreement; and

WHEREAS, As further security for the Bonds, the Issuer proposes to grant to the Trustee a mortgage lien on, and security interest in, the Issuer's leasehold interest in the Project Facility pursuant to a leasehold mortgage (the "Mortgage") from the Issuer to the Trustee; and

WHEREAS, As further security for the Bonds, the Issuer proposes to assign to the Trustee the Lease Agreement and all rights of the Issuer thereunder (excepting the Unassigned Rights, as defined in the Indenture) pursuant to a pledge and assignment (the "Pledge and Assignment") from the Issuer to the Trustee; and

WHEREAS, As further security for the Bonds, the Issuer proposes, pursuant to the Indenture, to deposit the proceeds of the Bonds with the Trustee and that, pursuant to the Indenture, and, with respect to the portion of the Bonds constituting a building loan, a building loan contract (the "Building Loan Contract") by and among the Issuer, the County and the Trustee, the proceeds of the Bonds be disbursed to pay the costs of the Project, but only upon satisfaction of the requirements set forth in this Indenture, and, with respect to the portion of the Bonds constituting a building loan, the Building Loan Contract for making such disbursements; and

WHEREAS, In connection with the issuance of the Bonds, the County, the Trustee and the Trustee, as custodian (the "Custodian"), will execute and deliver a custody agreement (the "Custody Agreement") to provide for the receipt by the County and subsequent transfer by the County to the Trustee of certain reimbursement payments received by the County in connection with the Project; and

WHEREAS, In connection with the issuance of the Bonds, the County may execute and deliver an environmental compliance and indemnification agreement (the "Environmental Compliance Agreement") from the County to the Issuer and the Trustee, pursuant to which, among other things, the County will agree to indemnify the Issuer and the Trustee against certain environmental liabilities related to the Project Facility; and

WHEREAS, The Bonds will be further denominated, secured, negotiated, structured and marketed as provided in the Certificate(s) of Determination; and

WHEREAS, The Bonds will be purchased by an underwriter (the "Underwriter") pursuant to a bond purchase agreement (the "Bond Purchase Agreement") by and among the Underwriter, the County and the Issuer. The Underwriter will utilize an initial preliminary official statement (the "Initial Preliminary Official Statement") and a final official statement (the "Initial Official Statement") in connection with the initial offering of the Bonds. The Underwriter also intends to obtain a rating of the Bonds from one or more securities rating agencies (each such rating agency that provides a rating of the Bonds, a "Rating Agency"); and

WHEREAS, To assure compliance with the continuing disclosure requirements imposed by the United States Securities and Exchange Commission, (A) the County will execute and deliver to the Underwriter and the Trustee a continuing disclosure agreement (the "Initial Continuing Disclosure Agreement") relating to the Bonds, and (B) the Issuer and/or the County may each execute and deliver to the Underwriter and the Trustee a continuing disclosure agreement (each, an "Additional Continuing Disclosure Agreement") relating to the Bonds; and

WHEREAS, Some or all of the Bonds may be issued as "book-entry-only" obligations to be held by The Depository Trust Company, as depository (the "Depository") for such Bonds and, to comply with the requirements of the Depository, the Issuer will execute and deliver to the Depository a letter of representations (the "Depository Letter") relating to such Bonds; and

WHEREAS, It is the intention of the Issuer that, under Section 103(a) of the Internal Revenue Code of 1986, as amended, and the applicable regulations of the Department of the Treasury promulgated thereunder (hereinafter collectively referred to as the "Code"), the interest on the Bonds be excludable from gross income for federal income tax purposes, subject to the limitations and restrictions of the Code; now, therefore, be it

RESOLVED, By the County Legislature of Rensselaer County, New York, as follows:

Section 1. Subject to approval as to form by the County Attorney and provided that all amounts payable thereunder shall be subject to annual appropriation of payments by the County Legislature, the County's Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to negotiate and deliver on behalf of the County, the County Executive is hereby authorized, empowered and directed, on behalf of the County, to execute and deliver the Ground Lease, the Lease Agreement, the Indenture, the Pledge and Assignment, the Mortgage, the Custody Agreement, any Bond Purchase Agreement, the Initial Preliminary Official Statement, the Initial Official Statement, the Building Loan Contract, the Environmental Compliance Agreement, the Initial Continuing Disclosure Agreement and any Additional Continuing Disclosure Agreement and other documents and certificates related thereto (collectively, "Financing Documents"). The power to approve the terms, forms and covenants of the Financing Documents is hereby delegated to the Chief Fiscal Officer, as Chief Fiscal Office, and the execution thereof by the Chief Fiscal Officer shall constitute conclusive evidence of such approval.

Section 2. The officers, employees and agents of the County of Rensselaer are hereby authorized and directed for and in the name and on behalf of the County to do all acts and things required or provided for by the provisions of the Financing Documents and the other documents described herein, and to execute and deliver all such additional agreements, certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things 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 and to cause compliance by the County of Rensselaer with all of the terms, covenants and provisions of the Financing Documents binding upon the County.

Section 3. This resolution shall take effect upon the County Attorney filing with the Clerk of the Legislature certification that all persons retained pursuant to this resolution and performing services hereunder are in compliance with the provisions of the Rensselaer County Ethics Law.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 9, 2025

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive

RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Hoffman

Sent To: _____ Committee

Date December 9, 2025

Resolution No. G/511/25

RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK TO EXECUTE AND DELIVER CERTAIN DOCUMENTS IN CONNECTION WITH THE ENERGY PERFORMANCE IMPROVEMENTS TO THE VAN RENSSELAER MANOR NURSING HOME

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, In accordance with Section 9-103 of the New York Energy Law, by Resolution No. G/439/25 adopted by the Rensselaer County Legislature on November 12, 2025, Rensselaer County (the "County") was authorized to enter into a contract amendment (the "Energy Performance Contract") with Siemens Industry, Inc. ("Siemens") to undertake a comprehensive renovation, including comprehensive renovations, improvements and energy efficient upgrades to every facet of the County's existing Van Rensselaer Manor skilled nursing and rehabilitation facility (the "Manor") as part of a performance-based energy savings and operations plan for various County facilities (the "Plan"); and

WHEREAS, In September, 2025, the County submitted an application (the "Application") to Rensselaer County Capital Resource Corporation, a public instrumentality of the County (the "Issuer"), a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the County, said Project consisting of the following: (A) (1) the acquisition by the Issuer from the County of a leasehold interest in a parcel of land located at 85 Bloomingrove Drive (tax map no.: 123.-3-21.12) in the Town of North Greenbush, Rensselaer County, New York (the "Land"), together with existing 362-bed Manor facility located thereon which contains approximately 200,000 square feet of space (the "Facility"), (2) the renovation and refurbishing of the Facility, and (3) the acquisition and installation thereon and therein of machinery and equipment (the "Equipment") (the Facility, the Land and the Equipment being hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be leased by the Issuer to the County and intended to be operated by the County as a long-term skilled nursing ~~home~~care facility and rehabilitation facility, together with any other directly and indirectly related activities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of tax- exempt and/or taxable revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay a portion of the cost of undertaking the Project, together with necessary incidental costs in connection therewith, currently estimated to be approximately \$112,000,000 and in any event not to exceed \$140,000,000 (the "Obligations"); (C) the paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (D) the granting of certain other financial assistance with respect to the foregoing, including exemption from certain mortgage recording taxes; and

WHEREAS, Pursuant to the authorization contained in a resolution adopted by the Board of Directors of the Issuer on September 11, 2025 (the "Preliminary Inducement Resolution"), the Executive Director of the Issuer (A) caused notice of a public hearing of the Issuer (the "Public Hearing") as provided in the Certificate of Incorporation and pursuant to the applicable provisions of Section 859-a and Section 859-b of the General Municipal Law of the State of New York (the "GML"), to hear all persons interested in the Project and the financial assistance being contemplated by the Issuer with respect to the Project, to be published on September 18, 2025 in The Record, a newspaper of general circulation available to the residents of Rensselaer County, New York, (B) caused notice of the Public Hearing to be posted on September 17, 2025 at the North Greenbush Town Hall located at 2 Douglas Street in the Town of North Greenbush, Rensselaer County, New York, as well as on the Issuer's website, (C) caused notice of the Public Hearing to be mailed on September 17, 2025 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is (or will be) located (collectively, the "Affected Tax Jurisdictions"), (D) conducted the Public Hearing on October 1, 2025 at 10:00 o'clock a.m., local time at the North Greenbush Town Hall located at 2 Douglas Street in the Town of North Greenbush, Rensselaer County, New York, (E) prepared a report of the Public Hearing (the "Public Hearing Report") which fairly summarized the views presented at such Public Hearing and presented said Public Hearing Report to the members of the Board of Directors of the Issuer, and (F) caused a copy of the certified Preliminary Inducement Resolution to be sent via certified mail return receipt requested on September 17, 2025 to the Affected Tax Jurisdictions; and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), by resolution adopted by the members of the Board of Directors of the Issuer on October 15, 2025 (the "SEQR Resolution"), the Issuer determined that the Project constitutes a "Type II Action" (as such quoted term is defined under SEQRA) and therefore, that no further action with respect to the Project was required under SEQRA; and

WHEREAS, By resolution adopted by the members of the Board of Directors of the Issuer on October 15, 2025 (the "Bond Resolution"), the Issuer authorized the issuance of its Revenue Bonds (Van Rensselaer Manor Nursing Home Project) Series 2025 in the maximum aggregate principal amount of not to exceed \$140,000,000 (the "Bonds") for the purpose of financing a portion of the costs of the Project under Bond Resolution, one or more certificates of determination (each, a "Certificate of Determination") executed by an authorized officer of the Issuer and a trust indenture (the "Indenture") by and between the Issuer and a financial institution to be selected by the County as trustee for the holders of the Bonds (the "Trustee"); and

WHEREAS, In accordance with Section 9-103 of the New York Energy Law, pursuant to the terms of a ground lease (the "Ground Lease") by and between the County, as landlord, and the Issuer, as tenant, the Issuer proposes to lease the Land from the County for a maximum term to the same length of time as the term of the Performance Contract; and

WHEREAS, to provide a source of repayment for the Bonds, the Issuer proposes to lease the Project Facility to the County under and pursuant to the terms of a lease agreement (the "Lease Agreement") by and between the Issuer, as landlord, and the County, as tenant, which Lease Agreement, among other things, will obligate the County (A) to make basic lease payments ("Basic Lease Payments") equal to the principal and interest due on the Bonds, subject to annual appropriation by the County, and (B) will obligate the County to make certain other payments and perform certain other obligations related to the Project Facility and the Bonds; and

WHEREAS, As security for the Bonds, the Issuer proposes to grant to the Trustee under the Indenture a first security interest in the Trust Revenues (as defined in the Indenture) which include, without limitation, Basic Lease Payments made by the County under the Lease Agreement; and

WHEREAS, As further security for the Bonds, the Issuer proposes to grant to the Trustee a mortgage Lien on, and security interest in, the Issuer's leasehold interest in the Project Facility pursuant to a leasehold mortgage (the "Mortgage") from the Issuer to the Trustee; and

WHEREAS, As further security for the Bonds, the Issuer proposes to assign to the Trustee the Lease Agreement and all rights of the Issuer thereunder (excepting the Unassigned Rights, as defined in the Indenture) pursuant to a pledge and assignment (the "Pledge and Assignment") from the Issuer to the Trustee; and

WHEREAS, As further security for the Bonds, the Issuer proposes, pursuant to the Indenture, to deposit the proceeds of the Bonds with the Trustee and that, pursuant to the Indenture, and, with respect to the portion of the Bonds constituting a building loan, a building loan contract (the "Building Loan Contract") by and among the Issuer, the County and the Trustee, the proceeds of the Bonds be disbursed to pay the costs of the Project, but only upon satisfaction of the requirements set forth in this Indenture, and, with respect to the portion of the Bonds constituting a building loan, the Building Loan Contract for making such disbursements; and

WHEREAS, in connection with the issuance of the Bonds, the County, the Trustee and the Trustee, as custodian (the "Custodian"), will execute and deliver a custody agreement (the "Custody Agreement") to provide for the receipt by the County and subsequent transfer by the County to the Trustee of certain reimbursement payments received by the County in connection with the Project; and

WHEREAS, In connection with the issuance of the Bonds, the County may execute and deliver an environmental compliance and indemnification agreement (the "Environmental Compliance Agreement") from the County to the Issuer and the Trustee, pursuant to which, among other things, the County will agree to indemnify the Issuer and the Trustee against certain environmental liabilities related to the Project Facility; and

WHEREAS, The Bonds will be further denominated, secured, negotiated, structured and marketed as provided in the Certificate(s) of Determination; and

WHEREAS, The Bonds will be purchased by an underwriter (the "Underwriter") pursuant to a bond purchase agreement (the "Bond Purchase Agreement") by and among the Underwriter, the County and the Issuer. The Underwriter will utilize an initial preliminary official statement (the "Initial Preliminary Official Statement") and a final official statement (the "Initial Official Statement") in connection with the initial offering of the Bonds. The Underwriter also intends to obtain a rating of the Bonds from one or more securities rating agencies (each such rating agency that provides a rating of the Bonds, a "Rating Agency"); and

WHEREAS, To assure compliance with the continuing disclosure requirements imposed by the United States Securities and Exchange Commission, (A) the County will execute and deliver to the Underwriter and the Trustee a continuing disclosure agreement (the "Initial Continuing Disclosure Agreement") relating to the Bonds, and (B) the Issuer and/or the County may each execute and deliver to the Underwriter and the Trustee a continuing disclosure agreement (each, an "Additional Continuing Disclosure Agreement") relating to the Bonds; and

WHEREAS, Some or all of the Bonds may be issued as "book-entry-only" obligations to be held by The Depository Trust Company, as depository (the "Depository") for such Bonds and, to comply with the requirements of the Depository, the Issuer will execute and deliver to the Depository a letter of representations (the "Depository Letter") relating to such Bonds; and

WHEREAS, It is the intention of the Issuer that, under Section 103(a) of the Internal Revenue Code of 1986, as amended, and the applicable regulations of the Department of the Treasury promulgated thereunder (hereinafter collectively referred to as the "Code"), the interest on the Bonds be excludable from gross income for federal income tax purposes, subject to the limitations and restrictions of the Code; now, therefore, be it

RESOLVED, By the County Legislature of Rensselaer County, New York, as follows:

Section 1. Subject to approval as to form by the County Attorney and provided that all amounts payable thereunder shall be subject to annual appropriation of payments by the County Legislature, the County's Chief Fiscal Officer, as Chief Fiscal Officer of the County, is hereby authorized to negotiate and deliver on behalf of the County, the County Executive is hereby authorized, empowered and directed, on behalf of the County, to execute and deliver the Ground Lease, the Lease Agreement, the Indenture, the Pledge and Assignment, the Mortgage, the Custody Agreement, any Bond Purchase Agreement, the Initial Preliminary Official Statement, the Initial Official Statement, the Building Loan

Contract, the Environmental Compliance Agreement, the Initial Continuing Disclosure Agreement and any Additional Continuing Disclosure Agreement and other documents and certificates related thereto (collectively, "Financing Documents")- The power to approve the terms, forms and covenants of the Financing Documents is hereby delegated to the Chief Fiscal Officer, as Chief Fiscal Office, and the execution thereof by the Chief Fiscal Officer shall constitute conclusive evidence of such approval.

Section 2. The officers, employees and agents of the County of Rensselaer are hereby authorized and directed for and in the name and on behalf of the County to do all acts and things required or provided for by the provisions of the Financing Documents and the other documents described herein, and to execute and deliver all such additional agreements, certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things 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 and to cause compliance by the County of Rensselaer with all of the terms, covenants and provisions of the Financing Documents binding upon the County.

Section 3. This resolution shall take effect upon the County Attorney filing with the Clerk of the Legislature certification that all persons retained pursuant to this resolution and performing services hereunder are in compliance with the provisions of the Rensselaer County Ethics Law.

Resolution ADOPTED by the following vote:

Ayes:

Nays:

Abstain:

December 9, 2025

Clerk of the Legislature

Sent to County Executive _____

Received from County Executive _____

Clerk of the Legislature



Executive Action

Approved _____ Date _____

Disapproved _____
Veto Message Attached and Returned to Clerk

County Executive