

**RESOLUTION # 1 OF 2012**

WHEREAS, Article 18-B of the General Municipal Law (GML) created the Empire Zones Designation Board (the "Board"); and

WHEREAS, Section 960 of the General Municipal Law creates the Empire Zones Designation Board and dictates the composition of such Board; and

WHEREAS, section 3.1 of the by-laws of the Empire Zones Designation Board; state that the Board may, by resolution, adopt a Vice-Chairman, a Secretary, a Counsel and such additional officers as it may require; and

WHEREAS, the Empire Zones Designation Board has determined that it requires a Vice-Chairman, a Counsel and a Secretary to help carry forth its duties pursuant to section 959 of the General Municipal Law; now, THEREFORE BE IT RESOLVED, that the Board makes the following appointments:

Mike Novakowski as Vice-Chairman  
Pico Ben-Amotz as Counsel  
Janeen Paul as Secretary

ADOPTED

DATE: \_\_\_\_\_

Secretary: \_\_\_\_\_