



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 171-2013

DATE: May 8, 2013

BY SUPERVISOR: _____
COUNTY GOVERNMENT COMMITTEE
CHAIRMAN: KEVIN MCDONALD

**AUTHORIZATION FOR THE PLANNING DEPARTMENT TO APPROVE THE
COLUMBIA DEVELOPMENT LEASING CORP'S DISSOLUTION PLAN**

UPON, recommendation of the County Government Committee at a meeting held on the 23rd day of April 2013, the Budget and Salary Review Committee at a meeting held on the 25th day of April 2013, and the Finance Committee at a meeting held on the 30th day of April 2013;

WHEREAS, the Columbia Development Leasing Corp is no longer needed and the Board of Supervisors must approve the dissolution plan and to submit to the NYS Attorney General for approval;

NOW, THEREFORE BE IT

RESOLVED, that the Planning Department on behalf of Columbia County is hereby authorized to approve of Columbia Development Leasing Corp's dissolution plan in the form as presented to the County Government Committee on April 23rd, 2013; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the CEDC, the Planning department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

