Motion Trustee , seconded Trustee and carried unanimously to support the following resolution: "The St. Michael's Senior Living Apartment Project is consistent with the Village of Newark's Master Comprehensive Plan (Urban Development plan), the proposed financing is appropriate for the specific project, the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources, and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create, and sustain employment opportunities where applicable."

I, Stephen Murawski, Clerk/Treasurer of the Village of Newark, do hereby certify that the foregoing is a true and exact copy of the Board Resolution of the Village of Newark Board at their November 21, 2017 regular meeting.

Dated at Newark, New York this 21st day of November, 2017

Stephen Murawski Clerk/Treasurer