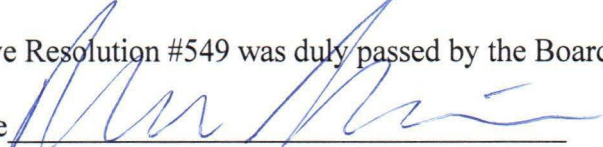


Steve Hunt	_____	_____
Betty Little	_____	_____
Art Lussi	_____	_____
Diane Munro	_____	_____
Chris Pushkarsh	_____	_____
Elinor Tatum	_____	_____
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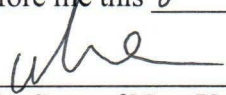
Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #549 was duly passed by the Board of Directors on March 28, 2025.

Signature 

Title: Secretary to the Board of Directors

Sworn to before me this 2nd day of April, 2025.


 Notary Public, State of New York

KASEY L. DONAHUE
 Notary Public, State of New York
 Qualified in Essex County
 No. 01DO6322116
 My Commission Expires March 30, 2027



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #550

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR OLYMPIC CENTER
IMPROVEMENTS PROJECT**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on March 28, 2025, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority’s continuing efforts to provide upgrades and improvements to the Olympic Authority facilities that are necessary to ensure the continued success of its operations, the Olympic Authority proposes to construct the Olympic Center Improvements Project, which includes supplemental steel reinforcement and repair of the upper retaining wall (the “Project”); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project consisting of the following:

- Professional services contracts for the Design Phases, Bidding Phase and Construction Administration Phase, and the Construction Management Pre-Construction Phase and Construction Phase,
- Contracts for long lead materials and equipment required for the Construction Phase, and
- Construction contracts in accordance with Wicks Law project delivery; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00, and others falling within the authority of the President & CEO to sign without the necessity of Board approval; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority’s Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$2,000,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2025-2026; and

WHEREAS, pursuant to the Olympic Authority’s By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 or more over the life of the contract, the President & CEO has requested

authority to enter into the proposed contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Art Lussi

SECONDED BY: Betty Little

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Steve Hunt		
Betty Little		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Elinor Tatum		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #550 was duly passed by the Board of Directors on March 28, 2025.

Signature 

Title: Secretary to the Board of Directors

Sworn to before me this 2nd day of April, 2025.



Notary Public, State of New York

KASEY L. DONAHUE
Notary Public, State of New York
Qualified in Essex County
No. 01DO6322116
My Commission Expires March 30, 2027



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #551

RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR BELLEAYRE MOUNTAIN ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on March 28, 2025, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority’s continuing efforts to improve its venues, the Olympic Authority proposes certain electrical distribution system improvements (the “Project”); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority’s Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$3,000,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project; and

WHEREAS, the Olympic Authority desires to fund the cost of the Project by transferring \$3,000,000.00 allocated by Resolution # 433 to the Project; and

WHEREAS, pursuant to the Olympic Authority’s By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the transfer of \$3,000,000.00 of the capital allocated by Resolution #433 to the Project; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #552

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR BELLEAYRE
MOUNTAIN SNOWMAKING, TRAILS, AND ELECTRICAL IMPROVEMENTS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on March 28, 2025, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority’s continuing efforts to improve its venues, the Olympic Authority proposes certain trail work, snowmaking infrastructure improvements, and electrical system upgrades (the “Project”); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority’s Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$2,500,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2025-2026; and

WHEREAS, pursuant to the Olympic Authority’s By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

SO RESOLVED,

MOVED BY: Diane Munro

SECONDED BY: Art Lussi

and

ADOPTED BY the following vote:

In Favor:	Excused/Abstained:	Against:
Joe Martens		
Bill Beaney		
Steve Hunt		
Betty Little		
Art Lussi		
Diane Munro		
Chris Pushkarsh		
Elinor Tatum		

Renee Fitzgerald, Secretary to the Board, being duly sworn, deposes and says:

The above Resolution #552 was duly passed by the Board of Directors on March 28, 2025.

Signature 

Title: Secretary to the Board of Directors

Sworn to before me this 2nd day of April, 2025.



Notary Public, State of New York

KASEY L. DONAHUE
Notary Public, State of New York
Qualified in Essex County
No. 01DO6322116
My Commission Expires March 30, 2027



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #553

**RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE
PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR GORE MOUNTAIN
SNOWMAKING, TRAILS, AND ELECTRICAL IMPROVEMENTS**

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on March 28, 2025, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority’s continuing efforts to improve its venues, the Olympic Authority proposes certain trail work, snowmaking infrastructure improvements, and electrical distribution system upgrades (the “Project”); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority’s Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$4,500,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2025-2026; and

WHEREAS, pursuant to the Olympic Authority’s By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.



NEW YORK STATE

OLYMPIC REGIONAL DEVELOPMENT AUTHORITY

Resolution #554

RESOLUTION COMMITTING CAPITAL AND GRANTING APPROVAL FOR THE PRESIDENT & CEO TO ENTER INTO AGREEMENTS FOR WHITEFACE MOUNTAIN SNOWMAKING, TRAILS, AND ELECTRICAL IMPROVEMENTS

At a meeting of the Board of Directors of the Olympic Regional Development Authority (“Olympic Authority”) held on March 28, 2025, the Chair offered the following resolution:

WHEREAS, as part of the Olympic Authority’s continuing efforts to improve its venues, the Olympic Authority proposes certain trail work, snowmaking infrastructure improvements, and electrical distribution system upgrades (the “Project”); and

WHEREAS, the Project will necessitate the Olympic Authority entering into contracts for the materials, services, and work necessary to construct the Project; and

WHEREAS, as a result, multiple contracts for design, construction management, and/or construction will be required to complete the Project, with the possibility of one or more contracts exceeding the amount of \$250,000.00; and

WHEREAS, all chosen proposals for Project materials, equipment, and services will be solicited through Requests for Proposals via the New York State Contract Reporter and awarded by means of Best Value; and

WHEREAS, all chosen proposals for Project construction work will be solicited through design-bid-build Requests for Bids via the New York State Contract Reporter and awarded to the lowest responsible bidder; and

WHEREAS, this procurement will be carried out in accordance with the State Finance Law, Public Authorities Law, Economic Development Law, and the Olympic Authority’s Procurement Guidelines, and notice of all contract awards will be posted in the New York State Contract Reporter as applicable and required by the Economic Development Law; and

WHEREAS, the anticipated cost of the Project is approximately \$2,500,000.00; and

WHEREAS, the President & CEO has requested that the Board commit the requisite capital for the Project, subject to the Enacted New York State Budget for fiscal year 2025-2026; and

WHEREAS, pursuant to the Olympic Authority’s By-Laws, Art. VI § 2, which requires that the President & CEO obtain Board approval prior to entering into contracts, the value of which will be in excess of \$250,000.00 over the life of the contract, the President & CEO has requested authority to enter into the proposed contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the President & CEO to invest the necessary capital for expenses related to the Project as is described more fully herein; and

BE IT FURTHER RESOLVED that the Board of Directors hereby authorizes the President & CEO to enter into the proposed contracts under the circumstances and upon the terms and amounts provided for herein.

