

**RESOLUTION BY SACKETS HARBOR SCHOOL DISTRICT  
TO APPROVE AN AMENDMENT TO A  
PAYMENT IN LIEU OF TAX AGREEMENT ("PILOT")  
BETWEEN THE  
JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("AGENCY")  
AND  
LAWLER REALTY LLC ("LAWLER")**

WHEREAS, by Resolution dated April 17, 2012, this Board approved a certain PILOT between the Agency and Lawler in connection with a proposed 90-unit multi-family residential housing complex with related buildings located in the Village of Sackets Harbor, Town of Hounsfield, Jefferson County, New York (the "Project") and

WHEREAS, subsequent to the adoption of the Resolution dated April 17, 2012, Lawler requested certain amendments to the PILOT to permit the Project to be constructed in three phases, and

WHEREAS, with the exception of providing for a phased project, the terms of the PILOT, as approved by this Board on April 17, 2012, will remain unchanged, and


WHEREAS, although Lawler has deemed it necessary to construct the Project in three phases, it has represented that it remains committed to construction of all 90 units, and the Agency has agreed to amend the PILOT pursuant to the request of Lawler, and

WHEREAS, after discussion the following Resolution was made by Angela Green and seconded by Dale Phillips.

RESOLVED, that this Board by roll call vote of 3 in favor and 0 opposed approves the amendments to the PILOT Agreement to permit the Project to be constructed in three phases, and in all other respects ratifies and confirms the Resolution adopted by this Board on April 17, 2012, and it is

FURTHER RESOLVED that the Sackets Harbor Central School District is hereby directed to execute approval of the PILOT Agreement with the approved amendments where indicated.

This Resolution shall take effect immediately.

  
(Gregg A. Townsend, BOE President)