



# ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Philip M. Sacco  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 223 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR SPECIAL  
SESSION HELD ON AUGUST 16, 2021.**

**OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)  
COUNTY OF ONEIDA ) SS:**

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 16<sup>th</sup> day of August, 2021 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

**IN TESTIMONY WHEREOF**, I have hereunto affixed the seal of said Board this 16<sup>th</sup> day of August, 2021.



  
Deputy Clerk  
**Judi A Smith**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 223**

**INTRODUCED BY:** *Gerald J. Fiorini*  
**2<sup>ND</sup> BY:** *Mr. Waterman*

**RE: APPROVAL OF A PROJECT FUNDING ALLOCATION AGREEMENT BETWEEN ONEIDA COUNTY AND THE UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY**

**WHEREAS,** This Board is in receipt of a Project Funding Allocation Agreement between Oneida County and Upper Mohawk Valley Memorial Auditorium Authority to allocate the payment obligations for the financing of the development, construction and equipping of the Nexus Center Project located at 400 Oriskany Street West, adjacent to and adjoining the Adirondack Bank Center in the City of Utica, and

**WHEREAS,** The County and the Upper Mohawk Valley Memorial Auditorium Authority have agreed on a payment schedule involving contributions by the County from the Occupancy Tax and contributions from the Authority from their operations which combined equal the Debt Service Charges, as defined in the Trust Indenture, payable with respect to the bonds issued by the Upper Mohawk Valley Memorial Auditorium Authority for the financing of the Nexus Center Project (the "Bonds"), and

**WHEREAS,** The Project Funding Allocation Agreement shall be for a term commencing with the issuance of the Bonds and ending upon the payment of outstanding Bond indebtedness, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Project Funding Allocation Agreement between Oneida County and the Upper Mohawk Valley Memorial Auditorium Authority.

DATED: August 16, 2021

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Mme. Washburn, Convertino, Messrs. Idzi, Koenig, Julian)