

Cornell Cooperative Extension of St. Lawrence County  
Board of Directors  
**FINANCIAL RESOLUTIONS**  
September 21, 2023

**Resolution #2023-24**

**Whereas**, during the first six months of 2023 the Association incurred planned facility expenses for completion of the Ag Studies Academy Classroom and upgrades Ag and Food System's Satellite Office, and

**Whereas**, these expenses are account for \$79,480 as of July 31, 2023, and

**Whereas**, these expenses are contributing to a negative Net From Operations and Transfers,

**Therefore Be It Resolved**, The Board of Directors authorizes the following transfers:

- \$45,000 from Designated Fund – Facility

**Resolution #2023-25**

**Whereas**, the Association's North Country Regional SNAP-Ed Program has submitted a budget modification request to purchase Public Transit bus wraps as part of its marketing strategy, and

**Whereas**, the proposed expense is pending approved by NYS OTDA,

**Therefore Be It Resolved**, The Board of Directors authorizes, in compliance with Board Resolution #2023-6, the following expense in excess of \$5,000:

- St. Lawrence County Public Transit - \$13,500