

CERTIFICATE OF CHIEF EXECUTIVE OFFICER OF SPONSORING MUNICIPALITY
CONFIRMING ACTION OF ONEIDA COUNTY INDUSTRIAL DEVELOPMENT
AGENCY WITH RESPECT TO THE CENTRAL UTICA BUILDING, LLC FACILITY IN
ACCORDANCE WITH SECTION 862(2)(c) OF THE GENERAL MUNICIPAL LAW

WHEREAS, Anthony J. Picente, Jr., County Executive for Oneida County, has been advised by the Oneida County Industrial Development Agency (the "Agency") that the Agency proposes to provide financial assistance in the form of exemptions from sales and use tax and exemptions from mortgage recording tax, which financial assistance is consistent with the Agency's Uniform Tax Exemption Policy, to Central Utica Building, LLC (the "Company") in connection with a Facility described below; and

WHEREAS, the Facility consists of construction of a 94,000± square foot state-of-the-art medical office building and appurtenant facilities including parking areas and all infrastructure, utilities and amenities to support the same (collectively, the "Improvements") situated on parcels of land measuring 2.90± acres in the aggregate adjacent to the new Wynn Hospital (the "Wynn Hospital") located at the Corner of State and Columbia Streets, City of Utica, Oneida County, New York (the "Land") and acquisition and installation of equipment in the Improvements (the "Equipment"), all for the purpose of providing a seamless and integrated health care delivery system together with the Wynn Hospital, and to enhance and expand the delivery of health care services to the community (the Land, the Improvements and the Equipment are referred to collectively as the "Facility" and the construction and equipping of the Improvements is referred to as the "Project"); and

WHEREAS, on January 21, 2022, after consideration of the application and other information provided by the Company, the Agency adopted a Statement of Findings with respect to the Facility (the "Statement of Findings") a copy of which is attached hereto; and

WHEREAS, by resolution dated January 21, 2022, the Agency found that (1) the Facility is located in a "highly distressed area," as such term is defined in Section 854(18) of the General Municipal Law; and (2) the Project will preserve permanent, private sector jobs in the State of New York and thereby serve the public purposes of the Act, and the Agency determined to undertake the Project as requested by the Company; and

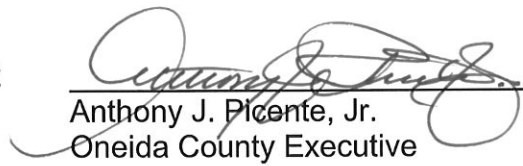
WHEREAS, pursuant to Section 862(2)(c) of the General Municipal Law, the Agency is prohibited from providing financial assistance to the Facility unless the chief executive officer of its sponsoring municipality confirms the proposed action of the Agency with respect to the Facility.

NOW, THEREFORE, PURSUANT TO THE POWER VESTED IN ANTHONY J. PICENTE, JR., ONEIDA COUNTY EXECUTIVE, UNDER NEW YORK LAW, BE IT DETERMINED, APPROVED AND RESOLVED AS FOLLOWS:

1. For the sole purpose of complying with Section 862(2)(c) of the General Municipal Law and based on the findings of the Agency set forth in the Statement of Findings, the Oneida County Executive hereby confirms the proposed action of the Agency with respect to the Facility.

2. This confirmation shall take effect immediately.

Dated: 1-25, 2022



Anthony J. Picente, Jr.
Oneida County Executive