

MEMORANDUM

TO: Board of Directors, Buffalo Erie Niagara Land Improvement Corporation
FROM: Brendan Mehaffy, Chairperson
SUBJECT: **Resolution #2017-15** Approve Extension of NYS OAG Rd. 2 Grant
DATE: **March 28, 2017**

DISCUSSION:

BENLIC is continuing its work under second round of funding from NYS Office of Attorney General (OAG). The OAG has agreed to extend the contract term with BENLIC in order for BENLIC to complete the work. The contract term will be extended to December 31, 2017 from December 31, 2016. No other terms and conditions of contract will be amended.

ACTION:

RESOLVED, that BENLIC Authorizes Officers of the Board of Directors to sign an Amendment (Extension Agreement) of grant agreement with the New York State Office of the Attorney General (“OAG”) in order to complete the scope of work and to spend down the remainder of OAG grant funding.