

**SAMPLE**

**SAMPLE**

**SAMPLE**

## **Resolution for a Shift of Operation into an Empire Zone**

WHEREAS, The XYZ Company, Inc., manufactured cosmetics and pharmaceutical in Smithville from 1970 to 1992, and

WHEREAS, The XYZ Company, Inc., employed fifteen people in 1991, including five residents of Smithville and ten within close proximity, and

WHEREAS, physical problems prevented The XYZ Company, Inc. from remaining at 123 Main Street, Smithville, beyond 1992 and

WHEREAS, The XYZ Company, Inc. attempted to relocate in Smithville in 1991 but could find no comparable space, and

WHEREAS, The XYZ Company, Inc. met with the State of Connecticut Development Authority and similar agencies from other states prior to receiving a proposal to remain in New York State in close proximity to Smithville, and

WHEREAS, the Village Board has heard public comments that extraordinary circumstances existed to warrant the relocation of The XYZ Company in to the Jonesville Empire Zone.

NOW THEREFORE be it hereby

RESOLVED, that the Village of Smithville consents to the relocation of The XYZ Company, Inc., from Smithville to the Jonesville Empire Zone.