

**AUTHORIZING RESOLUTION
(TTM TECHNOLOGIES, INC.)**

A regular meeting of the Onondaga County Industrial Development Agency was convened in public session on January 8, 2026, at 8:30 a.m., local time, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

The meeting was called to order by the (Vice) Chairperson, Randy Wolken of the Agency, and, upon roll being called, the following members of the Agency were:

PRESENT: Randy Wolken
Cydney Johnson
Alan Marzullo
Garard Grannell
Mark Muthumbi

ABSENT: Leslie English
Elizabeth Dreyfuss

ALSO PRESENT:
Robert M. Petrovich, Executive Director
Jeffrey W. Davis, Esq., Agency Counsel
Amanda M. Fitzgerald, Esq., Agency Counsel

The following resolution was offered by Cydney Johnson, seconded by Alan Marzullo, to wit:

RESOLUTION OF THE ONONDAGA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY (i) APPROVING AN EXTENSION (TO JUNE 30,
2026) OF THE AGENT STATUS OF TTM TECHNOLOGIES, INC. (THE
"COMPANY") WITH RESPECT TO COMPANY'S PROJECT AT 6635
KIRKVILLE ROAD AND 6457 FLY ROAD IN THE TOWN OF DEWITT,
ONONDAGA COUNTY; AND (ii) AUTHORIZING THE EXECUTION AND
DELIVERY OF RELATED DOCUMENTS.

WHEREAS, the Onondaga County Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") and Chapter 435 of the Laws of 1970 of the State of New York and Chapter 676 of the Laws of 1975, as amended, constituting Section 895 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, warehousing, research, commercial and industrial facilities, among others, for the purpose of promoting,

attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York (the "State"), to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct, reconstruct and install one or more "projects" (as defined in the Act), or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, pursuant to resolutions adopted by the Agency on April 11, 2024 (the Authorizing Resolution"), the Agency authorized the Company, as agent of the Agency, to undertake a certain project (the "Project") consisting of: (A) the Agency taking a leasehold interest in (1) the Company's existing facility located at 6635 Kirkville Road, in the Town of DeWitt, Onondaga County (the "Kirkville Road Land") and (2) approximately 22.78 acres of land located at 6457 Fly Road in the Town of DeWitt, Onondaga County (the "Fly Road Land"; and, together with the Kirkville Road Land, the "Land"); (B) the removal of certain existing residential structures located on the Fly Road Land; (C) the construction on the Land of an approximately 214,770 square-foot precision manufacturing facility for the semiconductor, aerospace and defense industries consisting of (a) an approximately 117,940 square-foot ground floor, of which approximately 60,000 square feet will be used for manufacturing of integrated circuit boards and state-of-the-art automated manufacturing of ultra high-density interconnected (UHDI) printed circuit boards, approximately 20,000 square feet will be used for small reception/office areas, conference rooms, an IT server room, restrooms and corridors, and approximately 40,000 square feet will remain unfinished for future expansion, (b) an approximately 62,860 square-foot second floor of unfinished space for future expansion, (c) an approximately 33,970 square-foot adjacent mechanical annex building to house process treatment systems, mechanical/electrical equipment rooms, loading dock areas, shipping/receiving and engineering support systems with additional square footage for future expansion, and (d) approximately 316 parking spaces for employees, customers and visitors (together, the "Fly Road Land Improvements"); (D) the corresponding renovation of the existing 164,215 square foot facility on the Kirkville Road Land (collectively, the "Kirkville Road Improvements"; and, together with the Fly Road Land Improvements, the "Improvements"); and (E) the acquisition and installation by the Company in and around the Land and the Improvements of items of equipment and other tangible personal property (the "Equipment"; and, together with the Land and the Improvements, the "Facility"); and

WHEREAS, the agent status of the Company expired on December 31, 2025; and

WHEREAS, pursuant to correspondence dated December 29, 2025, attached hereto as Exhibit A, the Company has informed the Agency that the Company has not completed the construction and equipping of the Facility and has requested that the Agency extend the agent status of the Company to **June 30, 2026** to allow the Company to continue to purchase goods and services on a tax-exempt basis to complete the same; and

WHEREAS, in connection with the extension of the appointment of the Company as agent of the Agency for sales and use tax exemption purposes, the Agency and the Company will enter into any necessary amendments to the documents executed in connection with the Project, pursuant to which the Agency will extend the sales and use tax exemption with respect to the Project to **June 30, 2026** (collectively, the "Sales Tax Exemption Documents"); and the Agency will file an extended NYS Form ST-60 with the State Department of Tax and Finance (the "NYS Form ST-60"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively with the SEQR Act, "SEQRA"), the Agency must determine the potential environmental significance of (i) the extension of the appointment of Company as agent of the Agency for sales and use tax exemption purposes to **June 30, 2026**, (ii) the execution and delivery of Sales Tax Exemption Documents and (iii) the filing of the NYS Form ST-60 (collectively, the "Transaction").

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. Pursuant to SEQRA, the Agency hereby finds and determines that:

(A) Pursuant to Section 617.5(c)(26) of the Regulations, the Transaction is a "Type II action" (as said quoted term is defined in the Regulations); and

(B) Therefore, the Agency hereby determines that no environmental impact statement or any other determination or procedure is required under the Regulations with respect to the Transaction.

Section 2. The Agency, based upon the representations made by the Company to the Agency, hereby finds and determines that:

(A) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(B) The extension of the appointment of the Company as agent of the Agency for sales and use tax exemption purposes will promote and maintain the job opportunities, general prosperity and economic welfare of the citizens of the County of Onondaga and the State and improve their standard of living and will serve the public purposes of Article 18-A of the General Municipal Law by increasing the overall number of private sector jobs in the State.

Section 3. In consequence of the foregoing, the Agency hereby determines to extend the appointment of the Company as agent of the Agency for sales and use tax exemption to **June 30, 2026**. The Agency is hereby authorized to do all things necessary or appropriate for the

accomplishment of the foregoing, and all acts heretofore taken by the Agency with respect thereto are hereby approved, ratified and confirmed.

Section 4. The Agency is hereby authorized to execute and deliver the Sales Tax Exemption Documents and execute and file the NYS Form ST-60.

Section 5. The terms and conditions of subdivision 3 of Section 875 of the Act are herein incorporated by reference and the Company shall agree to such terms as a condition precedent to receiving or benefiting from an exemption from sales and use tax exemption benefits.

Section 6. (A) The Chairman, Vice Chairman and the Executive Director of the Agency are each hereby authorized, on behalf of the Agency, to execute and deliver the Sales Tax Exemption Documents and execute and file NYS Form ST-60 and, where appropriate, the Secretary (or Assistant Secretary) of the Agency is hereby authorized to affix the seal of the Agency thereto and to attest the same, such documents to be in form and substance satisfactory to the Chairman, Vice Chairman or the Executive Director and the Agency Counsel, the execution thereof by the Chairman, Vice Chairman or the Executive Director to constitute conclusive evidence of such approval.

(B) The Chairman, Vice Chairman and the Executive Director of the Agency are each hereby further authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency.

Section 7. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Sales Tax Exemption Documents, and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Sales Exemption Tax Documents binding upon the Agency.

Section 8. Neither the members nor officers of the Agency, nor any person executing the Sales Tax Exemption Documents on behalf of the Agency, shall be liable thereon or be subject to any personal liability or accountability by reason of the execution, issuance or delivery thereof or the transaction contemplated thereby.

Section 9. The Chairman, Vice Chairman and/or the Executive Director of the Agency are hereby authorized and directed to distribute copies of this Resolution to the Company and to do such further things or perform such acts as may be necessary or convenient to implement that provisions of this Resolution.

Section 10. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

	<u><i>Aye</i></u>	<u><i>Nay</i></u>	<u><i>Abstain</i></u>	<u><i>Absent</i></u>
Randy Wolken	X			
Elizabeth Dreyfuss				X
Leslie English				X
Cydney Johnson	X			
Garard Grannell	X			
Alan Marzullo	X			
Mark Muthumbi	X			

The Resolution was thereupon declared duly adopted.

CERTIFICATION

STATE OF NEW YORK

) ss.:

COUNTY OF ONONDAGA

I, the undersigned Secretary of the Onondaga County Industrial Development Agency, DO HEREBY CERTIFY that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on January 8, 2026, with the original thereof on file in my office, and that the same is a true and correct copy of such proceedings of the Agency and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matter therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting, (B) said meeting was in all respects duly held, (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law") said meeting was open to the general public and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law, and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of January 2026.

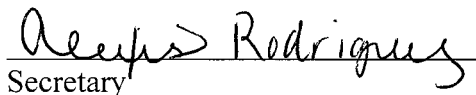

Secretary

Exhibit A

BARCLAY DAMON

Kevin R. McAuliffe
Partner

December 29, 2025

VIA ELECTRONIC MAIL
robertpetrovich@ongov.net

Mr. Robert M. Petrovich
Executive Director
Onondaga County Industrial Development Agency
525 Montgomery Street, Floor 2M
Syracuse, New York 13202

Re: LLM Technologies, Inc., Sales Tax Exemption Extension Request

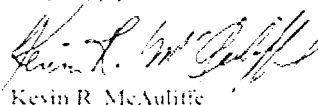
Dear Bob:

I write to respectfully request an extension of the sales tax exemption period to June 30, 2026. The completion of construction of the new facility and payment for taxable items has not yet been completed.

I would also like to request to appear on the January 8 agenda as the current ST-60 expires as of December 31, 2025.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,



Kevin R. McAuliffe

KRM:ame

cc: Nathaniel Stevens (via electronic mail natesevens@ongov.net)
Alexis Rodriguez (via electronic mail alexisrodriguez@ongov.net)
Christopher Andreucci (via electronic mail candreucci@harrisbeachmurray.com)

Barclay Damon Tower, 125 East Jefferson Street - Syracuse, New York 13202 barclaydamon.com
KRM:ame@barclaydamon.com Direct: 315.425.1000 Fax: 315.425.1000
2100 American North Carolina

12/29/2025