

**RESOLUTION 2024-09-01
OF THE
ALBANY COUNTY PINE HILLS LAND AUTHORITY**

WHEREAS, the Albany County Pine Hills Land Authority (“Authority”) was established pursuant to Title 28-C of the Public Authorities Law as set out in Chapter 168 of the Laws of 2024 of the State of New York (“Enabling Legislation”);

WHEREAS, Section 2676-f(4) of the Enabling Legislation provides that the Authority “shall have the power [t]o make and alter By-laws for its organization and management, and, subject to agreements with its bondholders, to make and alter rules and regulations governing the exercise of its powers and the fulfillment of its purposes under this title”;

NOW, THEREFORE BE IT RESOLVED, the By-laws of the Authority attached hereto are hereby approved and adopted.

Dated: September 12, 2024

Secretary

Motion made by:

Seconded by:

Vote: