RESOLUTION 2022-03-01 OF THE ADVANCE ALBANY couNTY ALLIANCE LOCAL DEVELOPMENT AUTHORITY

WHEREAS, die Advance Albany County Allimce Local Development Corporatiön (the "Authority") is a ^Rlocal authority" as defined within the Public Authorities Law ("PAL") of the State of New York; and

WHEREAS, pursuant to PAL, the following reports have been presented to, reviewed by, and approved by the Authority's Board:

- ■.2021 Annual Report
- -2021 Procurement Report
- -2021 Investnent Report
- -2021 Independent Audit (including the 2021 Audited Financial StatementS)

NOW, THEREFORE BE rr RESOLVED, that the Authority staff is authorized to file the. above referenced Reports with the appropriate omces and the Public Authorities Reporting Information Systems ("PARIS"), all in accordance with section 2800 of the New York Public Authority Law* and that such Reports be posted on the Authority's website.

Dated: March 23, 2022

Motion made by: Alan Alexmder

Seconded by: Tom Nardacci

Vote: Unanimous.