RESOLUTION 2022-03-02 OF THE ADVANCE ALBANY COUNTY ALLIANCE LOCAL DEVELOPMENT AUTHORITY

W}ÆREAS, . the Advance Albany County Alliance Local Development **Corporation**(the "Authority") is a "local authority." as defined within the Public Auü101ities Law ("PAL") of the State of New York, and as such, the Authority shall review and approve certain Corporation policies; and

WHEREAS, pürsuant to, and in accordance with PAL, the Corporation has approved the following policy:

Compensation, **leimbursement** & Attendance Policy,

NOW, THEREFORE BE IT RESOLVED, that the above policy is approved . by the Authority.

Dated: March 23, 2022

Motion made by: Tom Nardacci

Seconded by: Alan Alexander

Vote: Unanimous