

**RESOLUTION 2024-07-02**  
**OF THE**  
**ADVANCE ALBANY COUNTY ALLIANCE**  
**LOCAL DEVELOPMENT AUTHORITY**

**WHEREAS**, the mission of the Advance Albany County Alliance Local Development Corporation (the “Corporation”) is to foster economic development, promote increased employment and the development and retention of economic activity in Albany County, and to otherwise act in the public interest; and

**WHEREAS**, the Corporation, in support of its stated mission desires to create and implement an “Advance Albany County Alliance Cultural and Arts Grant Program” (the “Grant Program”); and

**WHEREAS**, the powers of the Corporation include (but are not limited to) “to . . . make grants and loans and to execute any and all documents necessary in connection therewith”;

**WHEREAS**, establishing and administering the Grant Program is in direct support of the Corporation’s mission in that such activity shall foster economic development, promote increased employment and the development and support the retention of economic activity in Albany County

**NOW, THEREFORE BE IT RESOLVED**, that the Corporation is authorized to establish, administer and manage the Grant Program (pursuant to the attached Charter), and the Chief Executive Officer is authorized to execute any and all related or necessary documentation to effect the purpose of this resolution.

Dated: July 17, 2024

  
Alan Golberg, Board President

Motion made by: Mr. Alexander

Seconded by: Mr. Cinquanti

Vote: Passed