

RESOLUTION 2025-03-01
OF THE
ADVANCE ALBANY COUNTY ALLIANCE
LOCAL DEVELOPMENT AUTHORITY

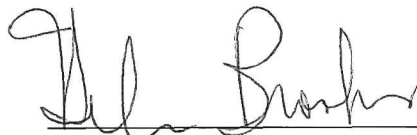
WHEREAS, the Advance Albany County Alliance Local Development Corporation (the "Corporation") is a "local authority" as defined within the Public Authorities Law ("PAL") of the State of New York; and

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

- 2024 Annual Report
- 2024 Procurement Report
- 2024 Investment Report
- 2024 Independent Audit (including the 2024 Independent Audit & Audited Financial Statements)

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

Dated: March 26, 2025


Secretary

Motion made by: Mr. Alexander

Seconded by: Mr. Rosen

Vote: Passed