

**RESOLUTION 2024-11-01  
OF THE  
ALBANY COUNTY PINE HILLS LAND AUTHORITY**

**WHEREAS**, the Authority is a body corporate and politic constituting a public benefit corporation of the State of New York (the “State”), created and existing under and by virtue of Title 28-C of Article 8 of the Public Authorities Law of the State (the “PAL”), Chapter 168 of the Laws of 2024 of the State, as amended from time to time (the “Act”), organized for the purpose of, among other things, acquiring, promoting, and repositioning the campus of the now closed The College of Saint Rose (“St. Rose”) to the highest and best use;

**WHEREAS**, the Advance Albany County Alliance Local Development Corporation (“ACA”) is a local public authority and not-for-profit corporation formed by Albany County with a mission “to collaborate with public, private, and nonprofit interests to create robust economic opportunity for all residents by diversifying the County’s economy through the growth, expansion and attraction of business activity, promotion of strategic infrastructure projects and the active promotion of the County as a business-friendly location”; and

**WHEREAS**, the Act creating the Authority recognizes the special relationship which exists between the Authority and ACA by explicitly referencing the ACA in multiple sections of the Act, and specifically involving the ACA in the key management/operational processes of the Authority, including but not limited to explicitly authorizing the Authority to enter into “joint service agreements” which are “agreements between the authority and . . . any other public corporation including the [A]vance Albany [C]ounty [A]lliance . . . relating to the property, buildings, structures, facilities, services, rates, classification, divisions, allowances or charges, or rules or regulations pertaining thereto” (Sections 2676-b(10) & 2676-g(1)); and

**WHEREAS**, the ACA was formed to coordinate and provide professional economic development, management and administrative support services to multiple Albany County economic development entities, and the ACA presently does provide such services to the Albany County Industrial Development Agency, Albany County Capital Resources Corporation, Albany County Business Development Corporation; and

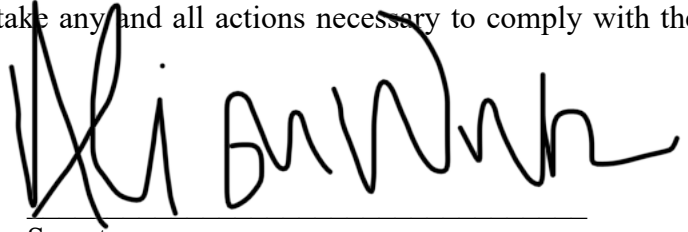
**WHEREAS**, pursuant to the Act, the Authority is authorized and empowered generally to enter into contracts and agreements to accomplish the Authority’s purposes (Section 2676-f(11)), and specifically authorized to enter into “joint service agreements” with ACA to effectuate the Authority’s purposes (Section 2676-g(1)); and

**WHEREAS**, the Authority desires to retain the services of ACA pursuant to a Professional Services Agreement, which Agreement is attached as Exhibit A; and

**WHEREAS**, pursuant to the Agreement (i) ACA will provide the Authority with professional economic development, management and administrative support services, and (ii) the Authority shall pay the amounts described in the Agreement; and

**NOW, THEREFORE BE IT RESOLVED**, that: (i) the Chairperson is authorized to execute the Agreement (to include any non-material modifications to the form provided at Exhibit A), and take any other actions including the execution of any and all other necessary and/or related documents in order to implement the intent of this Resolution; and (ii) the Officers, employees and agents of the Authority are authorized to take any and all actions necessary to comply with the terms and conditions of the Agreement.

Dated: November 13, 2024

A handwritten signature in black ink, appearing to read "W. B. W. W. W.", written over a horizontal line.

Secretary

Motion made by:

Seconded by:

Vote: