

**RESOLUTION 2025-01-02
OF THE
ALBANY COUNTY PINE HILLS LAND AUTHORITY**

WHEREAS, the Albany County Pine Hills Land Authority (“Authority”) was established pursuant to Title 28-C of the Public Authorities Law as set out in Chapter 168 of the Laws of 2024 of the State of New York (“Enabling Legislation”);

WHEREAS, the Authority is a "local authority" as defined within the Public Authorities Law ("PAL") of the State of New York; and

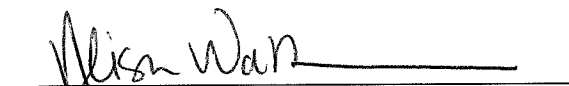
WHEREAS, pursuant to and in accordance with the Enabling Legislation, PAL and other relevant legal requirements (collectively, the “Legal Requirements”), the Authority is required to annually review and approve certain policies and procedures governing its governance and operations; and

WHEREAS, pursuant to, and in accordance with the Legal Requirements, the Authority has completed its annual review of the following policies and procedures (collectively, the “Policies”):

- a. Procurement Policy;
- b. Real Property Acquisition Policy;
- c. Property Disposition Policy; and
- d. Deposit and Investment of Funds Policy.

NOW, THEREFORE BE IT RESOLVED, that the Policies are approved and adopted by the Authority.

Dated: January 9, 2025



Secretary

Motion made by: Sarah Reginelli

Seconded by: Dannielle Melendez

Vote: 5-0