

**RESOLUTION 2025-01-03
OF THE
ALBANY COUNTY PINE HILLS LAND AUTHORITY**

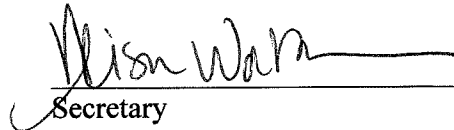
WHEREAS, the Albany County Pine Hills Land Authority (“Authority”) was established pursuant to Title 28-C of the Public Authorities Law as set out in Chapter 168 of the Laws of 2024 of the State of New York (“Enabling Legislation”);

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 section 2824-a of the PAL, the Authority has adopted a mission statement and related performance measures to assist the Authority in determining how well it is carrying out its mission; and

NOW, THEREFORE BE IT RESOLVED, the attached “Authority Mission Statement and Performance Measures” report is approved and staff is directed to file such Report as part of its Annual Report and post the Report on the Authority website.

Dated: January 9, 2025


Secretary

Motion made by: Alison Walsh

Seconded by: Sarah Reginelli

Vote: 5-0