

**RESOLUTION 2025-02-03  
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**, Section 2676-a of the Enabling Legislation provides that the Authority purposes shall include: (i) “to promote accessible, efficient and economically productive use of the facilities;” (ii) “to acquire, construct, reconstruct, continue, develop, equip, expand, improve, maintain . . . and operate the college of Saint Rose facilities”; and (iii) “to stimulate and promote economic development”; and

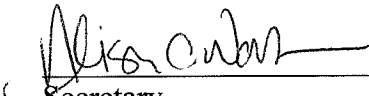
**WHEREAS**, Section 2676-g of the Enabling Legislation provides that “[t]he [A]uthority may, on such terms as the [A]uthority may determine necessary . . . construct, effectuate, operate, manage, maintain, renovate, improve, extend, or repair any of college of Saint Rose facilities”; and

**WHEREAS**, Section 2676-f(12) of the Enabling Legislation provides that the Authority shall have the power “to retain or employ counsel, auditors, engineers, and private consultants on a contract basis or otherwise for rendering professional, management, or technical services and advice”; and

**WHEREAS**, the Authority desires to issue a competitive, public, open request for proposals seeking proposals from qualified third parties to provide services related to the development of a comprehensive redevelopment plan for the College of Saint Rose properties/facilities (the “Redevelopment Plan RFP”); and

**NOW, THEREFORE BE IT RESOLVED**, the Chief Executive Officer is authorized and directed to conduct a public and open competitive Redevelopment Plan RFP, and to take any actions necessary or appropriate to effect the intent of this resolution.

Dated: February 13, 2025

  
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Secretary

Motion made by: Mr. Nigro

Seconded by: Ms. Paulino

Vote: pass 7-0