

**RESOLUTION 2023-03-01
OF THE
ADVANCE ALBANY COUNTY ALLIANCE
LOCAL DEVELOPMENT AUTHORITY**

WHEREAS, the Advance Albany County Alliance Local Development Corporation (the "Authority") 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 Authority's Board:

- 2022 Annual Report
- 2022 Procurement Report
- 2022 Investment Report
- 2022 Independent Audit (including the 2022 Audited Financial Statements)

NOW, THEREFORE BE IT RESOLVED, that the Authority 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 that such Reports be posted on the Authority's website.

Dated: March 22, 2023


Secretary

Motion made by: *White, M.*

Seconded by: *Nardacci, T*

Vote: *6-0*