

**RESOLUTION 2023-05-02**  
**OF THE**  
**ADVANCE ALBANY COUNTY ALLIANCE**  
**LOCAL DEVELOPMENT AUTHORITY**

**WHEREAS**, the mission of the Advance Albany County Alliance Local Development Corporation (the “Corporation”) is to foster economic development, promote increased employment and the development and retention of economic activity in Albany County, and to otherwise act in the public interest; and

**WHEREAS**, in direct support of its mission, the Corporation has identified the green energy sector as an industry which: (1) has the potential to significantly increase economic activity in Albany County; (2) Albany County is well positioned to support and enhance such industry’s growth; and (3) serves not only an economic purpose, but also supports the NYS/Albany County stated goals to reduce dependence on petroleum-based energy and decarbonize the economy; and

**WHEREAS**, pursuant to Albany County Local Law 1 for 2022, the Sustainable Technology & Green Energy Plan (“STAGE Plan”) was developed to: (1) further support the Economic Development Strategy commissioned by the County Executive in 2019; (2) address the climate protection goals codified by New York State in the 2019 Climate Leadership and Community Protections Act; and (3) address the dual goals of creating economic opportunity and jobs for the residents of Albany County while decarbonizing the economy; and

**WHEREAS**, as part of the STAGE Plan and related regulations, the Corporation has been identified by Albany County to administer and manage a grant program (“STAGE Act Grant Program”) with funds from Albany County to foster the development of green businesses in Albany County; and

**NOW, THEREFORE BE IT RESOLVED**, that the Corporation is authorized to administer and manage the STAGE Act Grant Program, and Chief Executive Officer is authorized to execute any and all related or necessary documentation to effect the purpose of this resolution.

Dated: May 23, 2023

  
Secretary

Motion made by: *Narducci, T*

Seconded by: *Rosen, R*

Vote: *5-0*