

**RESOLUTION 2017-03-01  
OF THE  
ALBANY PARKING AUTHORITY**

**WHEREAS**, pursuant to New York Public Authority Law, the following reports have been presented to, reviewed by, and approved by the Authority's Board:

- Annual Report
- Investment Report
- 2016 Independent Audit (including the 2016 Audited Financial Statements)

**NOW, THEREFORE BE IT RESOLVED**, that the Authority's Executive Director 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.

Dated: March 31, 2017

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Secretary

Motion made by:

Seconded by:

Vote: