

**RESOLUTION 2020-03-01
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
- Procurement Report
- Investment Report
- 2019 Independent Audit (including the 2019 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 26, 2020



Secretary

Motion made by: Chris Burke

Seconded by: Bill Pettit

Vote: 4-0