

**RESOLUTION 2023-02-01
OF THE
ALBANY PARKING AUTHORITY**

WHEREAS, pursuant to New York Public Authority Law, the Albany Parking Authority (“Authority”) has reviewed the following policies/directives:

- Investment Policy;
- Property Disposition Policy;
- Property Acquisition Policy; and
- Procurement Policy.

WHEREAS, following review of the above Policies, modification to the Procurement Policy was found to be necessary, adding a section for equal employment opportunities for minority group members and women as well as deleting a section on piggyback contracts, these changes were made to conform with New York State law.

NOW, THEREFORE BE IT RESOLVED, having been reviewed by the APA Board and such Board unanimously recommends their approval, are adopted and take effect immediately.

Dated: February 23, 2023



Secretary

Motion made by: *Jennifer Leporus*

Seconded by: *Christopher Burke*

Vote: *5-0*