

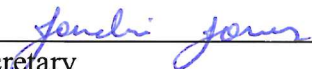
**RESOLUTION 2023-03-01
OF THE
ALBANY PARKING AUTHORITY**

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

- 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'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, and that such Reports be posted on the Authority's website.

Dated: March 24, 2023



Secretary

Motion made by: *Bill Pettit*

Seconded by: *Jennifer Geponis*

Vote: *3-0*