


**RESOLUTION 2016-05-01
OF THE
ALBANY PARKING AUTHORITY**

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

- Discretionary Spending Policy
- Property Acquisition Policy
- Property Disposition Policy
- Conflict of Interest
- Code of Ethics
- Committee Charter

NOW, THEREFORE BE IT RESOLVED, that the above polices/directives, having been reviewed by the APA Governance Committee and such Committee unanimously recommends their approval, are adopted and take effect immediately.

Dated: May 25, 2016


Secretary

Motion made by: Pettit

Seconded by: Burke

Vote: 3-0