

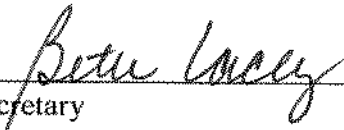
**RESOLUTION 2016-05-02
OF THE
ALBANY PARKING AUTHORITY**

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

- Investment Policy; and
- Procurement Policy

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

Dated: May 25, 2016.



Secretary

Motion made by: Burke

Seconded by: Pettit

Vote: 3-0