

**RESOLUTION 2022-10-01
OF THE
ALBANY PARKING AUTHORITY**

WHEREAS, the Albany Parking Authority (APA) has developed a Preliminary Budget for 2023; and

WHEREAS, the APA Board has reviewed and discussed this Preliminary Budget with APA staff and the Board accepted the Preliminary Budget for 2023 during the September 2022 Board Meeting; and

WHEREAS, a proposed Final Annual Budget for 2023 has been provided to, and reviewed by, members of the Albany Parking Authority Finance Committee and the Board; and

NOW THEREFORE BE IT RESOLVED, following review and discussion of the Board, that (i) the 2023 Final Annual Budget, which is attached hereto, is hereby approved and adopted; and (ii) the Executive Director shall be authorized and empowered to provide the approved 2023 Final Annual Budget to the Trustee and the ABO.

Dated: October 27, 2022



Secretary

Motion made by: *Jordine Jones*

Seconded by: *Bill Pettit*

Vote: *3-0*