

**RESOLUTION 2024-02-02  
OF THE  
ALBANY PARKING AUTHORITY**

**WHEREAS**, in accordance with its enabling legislation §1493-d, the Albany Parking Authority (“APA”) is authorized to make contracts and leases, and to execute all instruments necessary or convenient and to appoint officers, agents and employees, to prescribe their qualifications and to fix their compensation;

**WHEREAS**, the APA provides health insurance for its employees through MVP Healthcare and covers employees high deductibles through a Health Reimbursement Arrangement (“HRA”); and

**WHEREAS**, the limit of employee deductibles has increased for 2024 requiring the APA to amend its HRA plan to reflect the increased limits; and

**NOW, THEREFORE BE IT RESOLVED** that the form of amended and restated Welfare Benefit Plan, effective January 01, 2024, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan.

**RESOLVED**, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan.

**RESOLVED**, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved.

**RESOLVED**, that Acting Executive Director of the APA shall be authorized by the Board of Directors to execute documents relating to the Plan on behalf of the Board.

Dated: February 29, 2024

  
\_\_\_\_\_  
Secretary

Motion made by: Christopher Burke

Seconded by: Bill Pettit

Vote: 5-0