

**RESOLUTION 2024-03-01
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:

- 2023 Annual Report
- 2023 Procurement Report
- 2023 Investment Report
- 2023 Independent Audit (including the 2023 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 22, 2024

Secretary

Jordine Jones

Motion made by: *Jordine Jones*

Seconded by: *Bill Pettit*

Vote: *4-0*