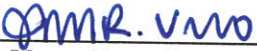


**RESOLUTION 25-2020  
OF THE  
CAPITALIZE ALBANY CORPORATION**

**WHEREAS**, pursuant to New York Public Authority Law, the Capitalize Albany Corporation has adopted a written Procurement Policy (“Policy”) pursuant to which the Corporation procures goods and services; and

**WHEREAS**, the Section 7 of the Policy provides for an annual review of the Policy;

**NOW THEREFORE BE IT RESOLVED**, that the attached Policy has been reviewed and approved.

Signed:                                           
John Vero, Esq., Secretary

Date of Authorization: December 15, 2020  
Prepared by: Sarah Reginelli

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<b>Board Member</b>	<b>Voting</b>	<b>Board Member</b>	<b>Voting</b>	<b>Board Member</b>	<b>Voting</b>
Kaweeda Adams	<u>Aye</u>	John Harris	<u>Aye</u>	Anders Tomson	<u>Aye</u>
Heather Briccetti	<u>Aye</u>	David Parente	<u>Aye</u>	Karen Torrejon	<u>Aye</u>
Michael Castellana	<u>Aye</u>	Susan Pedo	<u>Aye</u>	Michele Vennard	<u>Aye</u>
Bob Curley	<u>Aye</u>	Matthew Peter	<u>Absent</u>	John Vero	<u>Aye</u>
Sonya del Peral	<u>Aye</u>	Havidan Rodriguez	<u>Aye</u>	Aye: 15; No: 0	
Michael Fancher	<u>Aye</u>	Jeffrey Sperry	<u>Aye</u>	Recused:	