

**RESOLUTION 14-2022
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, 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: *JMK.VVO*
John Vero, Esq., Secretary

Date of Authorization: October 18, 2022
Prepared by: Thomas Conoscenti

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

Board Member	Voting	Board Member	Voting	Board Member	Voting
Kaweeda Adams	<u>AYE</u>	Heather Mulligan	<u>AYE</u>	John Vero	<u>AYE</u>
Michael Castellana	<u>AYE</u>	David Parente	<u>Absent</u>		
Sonya del Peral	<u>Absent</u>	Matthew Peter	<u>AYE</u>		
Michael Fancher	<u>AYE</u>	Havidan Rodriguez	<u>Absent</u>		
Anthony Gaddy	<u>Absent</u>	Anders Tomson	<u>AYE</u>	Aye: 8	No: 0
John Harris	<u>AYE</u>	Karen Torrejon	<u>Absent</u>	Recused: 0	