## RESOLUTION 12-2024 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 5 of the Policy provides for an annual review of the Policy;

WHEREAS, the Governance and Finance & Investment Committees have completed such review and have recommended to the Board proposed amendments to the Policy in Section 3 (as attached with recommended modifications) for approval;

WHEREAS, the Committees have reviewed said revised Policy and recommend Board approval of the Policy;

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

Signed:	Smk. VALA
	John Vero, Esq., Secretary

Date of Authorization: October 22, 2024

Prepared by: Ashley Mohl

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	Absent	Heather Mulligan	Aye	Karen Torrejon	Absent
Michael Castellana	Aye	David Parente	Aye	John Vero	Ave
Sonya del Peral	Aye	Havidan Rodriguez	Absent		•
Michael Fancher	Aye	Richard Sleasman	Aye		
Anthony Gaddy	Aye	Toyin Tofade	Aye	Aye: 11 No: 0	
John Harris	Aye	Anders Tomson	Aye	Recused: 0	