RESOLUTION 1-2025 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:

AMR.VW

John Vero, Esq., Secretary

Date of Authorization: January 28, 2025

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	Ave	Heather Mulligan		John Vero	Ave
Michael Castellana	Ave	David Parente	AVE		
Sonya del Peral		Richard Sleasman	Ave		= 2
Michael Fancher		Toyin Tofade	AVE	*******	AME
Anthony Gaddy	AVE	Anders Tomson	AVE	Aye:	9 No: 0
John Harris	Ave	Karen Torrejon	7	Recused:	0