



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 11

**RESOLUTION APPROVING OF THE PUBLIC
AUTHORITY BUDGET AND FINANCE PLAN**

WHEREAS, the New York Public Authorities Law requires the Board of the Albany County Land Bank Corporation (“Land Bank”) to adopt a Public Authority Budget and Finance Plan;

WHEREAS, the proposed 2017-18 Public Authority Budget and Finance Plan was drafted and reviewed by the Finance Committee of the Land Bank, in consultation with the Executive Director and counsel, and forwarded to the Board for review; and

WHEREAS, the Board has received the proposed 2017-18 Public Authority Budget and Finance Plan and have had the opportunity to review it, and said budget and finance plan is attached to this Resolution as Appendix “A”.

NOW, THEREFORE, BE IT RESOLVED, by the Land Bank that:

1. The proposed 2017-18 Public Authority Budget and Finance Plan as attached to this Resolution as Appendix “A” is hereby adopted.
2. This Resolution shall be effective immediately upon passage.

ADOPTED by the Board and **SIGNED** by the Chair on the 18th day of April, 2017.

A handwritten signature in blue ink, appearing to be 'C. J. ...', is written above a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in blue ink, appearing to be 'J. ...', is written above a horizontal line.

Secretary