

RESOLUTION 2009-1-1

WHEREAS, a meeting of the Albany Parking Authority Governance and Nominating Committee was held on the 22nd day of January, 2009 and the Committee unanimously proposed a slate of officers as set forth below; and

WHEREAS, that a proposal has been presented to the Board of Directors of the Albany Parking Authority at a regular meeting held on the 22nd day of January, 2009 and a quorum having been present; and

WHEREAS, the report and recommendation of the Governance Committee was submitted to the Board of Directors on that date.

NOW, THEREFORE, upon motion duly made, seconded and unanimously carried, it is hereby

RESOLVED that the slate of officers as more fully set forth below is elected to serve in the capacities enumerated adjacent to their names:

CHAIRMAN KEVIN O'CONNOR

VICE CHAIRMAN CHRISTINE SISTO-MERTES

SECRETARY CHRISTINE MILES

TREASURER WILLIAM PETTIT III

Dated: _____, 2009

SECRETARY