

RESOLUTION 2011-1-1

WHEREAS, a meeting of the Albany Parking Authority Governance and Nominating Committee was held on the 27th day of January 2011 and the Committee 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 27th day of January 2011 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 carried with each Director abstaining from voting for themselves, 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	WILLIAM PETTIT III
SECRETARY	BETH LACEY
TREASURER	CHRIS BURKE

Dated: _____, 2011

SECRETARY