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RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY CONVENTION CENTER AUTHORITY AUTHORIZING THE ADOPTION OF THE 2023 PUBLIC AUTHORITY ACCOUNTABILITY ACT ANNUAL REPORT AND THE SUBMISSION OF THE ANNUAL REPORT INFORMATION TO THE NYS AUTHORITIES BUDGET OFFICE VIA THE PUBLIC AUTHORITY REPORTING INFORMATION SYSTEM (“PARIS”)

MARCH 28, 2024

WHEREAS, the Albany Convention Center Authority (the “Authority”) is a public benefit corporation established to design, develop, plan, finance, create, site, construct, renovate, administer, operate, manage, and maintain a convention center and related facilities to be located in the City of Albany, New York; and

WHEREAS, for purposes of the Public Authorities Accountability Act of 2005, Chapter 766 of the Laws of 2005, as amended (the “Act” or “PAAA”) the Authority is a “State Authority” that is required to comply with certain provisions of the Act; and

WHEREAS, the Act, specifically, Section 2800(2) of the Public Authorities Law, requires the submission of an Annual Report to the Governor, Legislature, the Comptroller and the New York State Authorities Budget Office (“ABO”) within ninety days after the end of its fiscal year regarding its status and activities; and

WHEREAS, the ABO has establish an electronic public authority information reporting system called PARIS for the submission of information required by the Act; and

NOW, THEREFORE BE IT RESOLVED by the Members of the Board of the Authority that the Authority hereby approves the 2023 PAAA Annual Report as attached hereto and authorizes the submission of the PAAA Annual Report information to the ABO and other required recipients via the “PARIS” electronic submission system.

This resolution shall take effect immediately.