

**RESOLUTION OF THE MEMBERS OF THE ALBANY CONVENTION CENTER
AUTHORITY AUTHORIZING THE ADOPTION AND RESTATEMENT OF THE
GUIDELINES FOR THE DISPOSITION OF PROPERTY**

JANUARY 30, 2026

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, (the “Act”) the Authority is a “State Authority” that is required to comply with certain provisions of the Act; and

WHEREAS, the Act requires the boards of “State Authorities” to adopt guidelines for the disposition of property in accordance with Title 5-A of the Public Authorities Law; and

WHEREAS, by Resolution No. 36-06 dated October 27, 2006, the Authority adopted guidelines for the disposition of property; and

WHEREAS, by Resolution No.3-10 dated January 22, 2010, the Authority amended the property disposal guidelines in accordance with the Public Authorities Reform Act of 2009; and

WHEREAS, pursuant to the “Act”, the Authority conducted an annual review of such guidelines as amended; and

WHEREAS, the Authority determined that no changes are necessary to the guidelines; and

NOW, THEREFORE BE IT RESOLVED by the Members of the Board of the Authority, that the Authority hereby adopts and restates the Guidelines for the Disposition of Property without changes made thereto.

This resolution shall take effect immediately.