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**RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY
CONVENTION CENTER AUTHORITY AUTHORIZING THE ADOPTION OF THE
2022 FINANCIAL AUDIT REPORT**

MARCH 27, 2023

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, specifically, Section 2802 of the Public Authorities Law, requires the submission of an annual independent audit report to the governor, legislature, and the comptroller; and

WHEREAS, pursuant to section 2675-q of the Public Authorities Law, an annual audit shall be performed by an independent certified public accountant and shall be submitted to the mayor, county executive, governor, state comptroller, the legislature, and the clerk of the common council; and

WHEREAS, the Authority contracted for independent auditing services with UHY LLP;

NOW, THEREFORE BE IT RESOLVED by the Members of the Board of the Authority that the Authority hereby adopts the 2022 Financial Audit Report prepared by UHY LLP as attached hereto and authorizes its submission to all required recipients.

This resolution shall take effect immediately.