

RESOLUTION NO. 378

APPOINTMENT OF A DIRECTOR TO THE ALBANY COUNTY BUSINESS DEVELOPMENT CORPORATION

Introduced: 9/10/07

By Ms. Benedict and Audit and Finance Committee:

WHEREAS, According to the By-Laws of the Capital District Local Development Corporation, three directors shall be appointed by the Legislature, of which two shall serve a term of three years, a Majority and Minority appointment, and one shall serve a two year term, a Legislative appointment, and

WHEREAS, The appointment made by the Legislature Minority has expired, and

WHEREAS, The Minority Leader has recommended the appointment of Pamela Smith. as Director of the Capital District Local Development Corporation, now, therefore be it

RESOLVED, By the Albany County Legislature that the following named individuals be appointed to the Albany County Business Development Corporation:

Term Expiration

Pamela Smith

December 31, 2008

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Referred to Audit and Finance Committee. 9/10/07

Adopted by unanimous vote. 11/13/07