

**RESOLUTION NO. 111**

**APPOINTMENT OF REPRESENTATIVES FROM ALBANY COUNTY TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION**

Introduced: 3/10/08

By Messrs. Houghtaling, Commisso, Ward and Scavo:

WHEREAS, The four-county agreement governing the mission, membership and duties of the Capital District Regional Planning Commission provides for five representatives from each County who shall be residents of the County from which they are appointed, and

WHEREAS, Michael B. Whalen, Jr., Vice President of the Government Banking Department for M&T Bank Corp. and former Executive Director of the Albany County Youth Bureau and Commissioner of the Albany County Consumer Affairs Department, whose appointment would complement the mission of the regional planning body, has indicated an interest in serving on the Commission, and

WHEREAS, Willard A. Bruce, Henry E. Dennis, Jr., John A. Graziano, Jr. and the Hon. Lucille M. McKnight have served with distinction as Albany County's representatives and have expressed a desire to continue their service, now, therefore be it

RESOLVED, By the Albany County Legislature that the following named persons be appointed to the Capital District Regional Planning Commission as representatives of the County of Albany for terms commencing immediately and ending December 31, 2011:

Willard A. Bruce  
Albany, New York

Henry E. Dennis, Jr.  
Loudonville, New York

John A. Graziano, Jr.  
Cohoes, New York

Hon. Lucille M. McKnight  
Albany, New York

Michael B. Whalen, Jr.  
Albany, New York

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.

*Adopted by voice vote. 3/10/08*