

## RESOLUTION NO. 2

### CONFIRMING THE APPOINTMENT OF A MEMBER OF THE ALBANY CONVENTION CENTER AUTHORITY

Introduced: 1/12/09

By Messrs. Commisso and Clay:

WHEREAS, By Chapter 468 of the Laws of 2004, the New York State Legislature created the Albany Convention Center Authority as a State public benefit corporation to design, develop, finance, site, construct and operate a convention facility as a transformational economic development project in the downtown area, and

WHEREAS, The legislation established an authority board of nine members, two of whom shall be appointed by the Albany County Executive upon the advice and consent of the Albany County Legislature, to serve at the pleasure of the County Executive, and

WHEREAS, The County Executive has submitted the name of Kai N. Earle to replace L. Lloyd Stewart to serve on the Convention Center Authority board, now, therefore be it

RESOLVED, By the Albany County Legislature that the appointment of Kai N. Earle of Colonie, New York to the Albany Convention Center Authority is hereby confirmed, and, be it further

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

*On roll call vote the following voted in favor: Messrs. Beston, Clay, Clenahan, Clouse, Commisso, Ms. Connolly, Messrs. Cotrofeld, Dawson, Domalewicz, Ethier, Gordon, Houghtaling, Infante, Joyce, Ms. Maffia-Tobler, Messrs. Mayo, McCoy, Ms. McKnight, Messrs. Morse, Nichols, Reilly, Steck, Timmins and Ward – 24.*

*Those opposed: Ms. Benedict, Messrs. Bullock, Carman, Ms. Chapman, Messrs. Higgins, Hoblock, Horstmyer, Ms. Lockart, Messrs. Mendick, Scavo, Tunny and Ms. Willingham – 12.*

*Abstained: Mr. Zeilman – 1.*

*Resolution was adopted. 1/12/09*