

RESOLUTION NO. 3

**APPOINTMENT OF A MEMBER TO THE BOARD OF DIRECTORS OF
CORNELL COOPERATIVE EXTENSION**

Introduced: 1/12/09
By Mr. Houghtaling:

WHEREAS, The Constitution and By-Laws of the Cooperative Extension Association of Albany County provide that one member of the Board of Directors shall be appointed by the County Legislature and elected by the Association at its annual meeting, now, therefore be it

RESOLVED, By the Albany County Legislature that the Honorable Herbert W. Reilly, Jr. of Voorheesville, New York is appointed as a member of the Board of Directors of the Cooperative Extension Association of Albany County for 2009, 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 unanimous vote. 1/12/09