

RESOLUTION NO. 395

APPROVING THE SUBMISSION OF THE CERTIFICATE OF INCORPORATION FOR THE ADVANCE ALBANY COUNTY ALLIANCE, A LOCAL DEVELOPMENT CORPORATION

Introduced: 11/9/20

By Economic Development Committee, Messrs. A. Joyce, Feeney, Beston, Ms. Chapman, Messrs. Clay, Cleary, Efekoro, Fein, Kuhn, Ms. Lekakis, Mr. Mayo, Ms. McLaughlin, Mr. Miller, Ms. Plotsky, Messrs. Reidy, Ricard, Simpson, Smith, Ward, Ms. Willingham, Messrs. Bruschi, Burgdorf, Commisso, Ms. Cunningham, Messrs. Domalewicz, Drake, Ethier, Grimm, R. Joyce, Langdon, Ms. Lockart, Mr. Mauriello, Ms. McLean Lane, Messrs. O'Brien, Perlee, Peter, Reinhardt, Tunny, and Ms. Whalen:

WHEREAS, The County Executive has requested authorization to file a Certificate of Incorporation for the Advance Albany County Alliance, a Local Development Corporation to be created pursuant to Not-For-Profit Corporation Law §1411, and

WHEREAS, The proposed corporation will serve to promote employment and the development and retention of industry in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the proposed Certificate of Incorporation of the Advance Albany County Alliance Local Development Corporation, as on file with the Clerk of the Legislature, be and hereby is approved to be submitted on behalf of the County of Albany, and be it further

RESOLVED, That the County Attorney is requested to assist with the development of the applicable and necessary documents to accomplish the goal of this resolution, and, be it further

RESOLVED, That the County Legislature determines that the foregoing action constitutes a "Type II action" as said term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA, 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 – 11/9/20