

RESOLUTION NO. 53

**CONFIRMING THE APPOINTMENT OF A MEMBER TO THE DOWNTOWN
ALBANY BUSINESS IMPROVEMENT DISTRICT BOARD**

Introduced: 2/10/14

By Audit and Finance Committee:

WHEREAS, The By-laws of the Downtown Albany Business Improvement District provide for a Board of Directors, one of whom shall be appointed by the Albany County Executive upon the advice and consent of the Albany County Legislature, and

WHEREAS, The County Executive has submitted the name of Philip Calderone to serve on the Board, now, therefore be it

RESOLVED, By the Albany County Legislature that the appointment of Philip Calderone of Albany, New York to the Downtown Albany Business Improvement District Board 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 County Officials and the Downtown Albany Business Improvement District.

Adopted by unanimous vote. 2/10/14