

RESOLUTION NO. 4

APPOINTMENT OF A DIRECTOR TO THE ALBANY COUNTY BUSINESS DEVELOPMENT CORPORATION

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

WHEREAS, The term of an appointment to the Albany County Business Development Corporation made by the Majority Leader of the Albany County Legislature has expired, and

WHEREAS, According to the By-Laws of the Albany County Business Development Corporation, three directors shall be appointed by the Albany County Legislature, of which one each shall be recommended by the Majority Leader and the Minority Leader to serve terms of three years, and one, a joint recommendation of the Majority and Minority leaders, shall serve a two-year term, and

WHEREAS, The Majority Leader has recommended the reappointment of Allen F. Maikels, an active and contributing member of the Albany County Business Development Corporation who has expressed a willingness to continue service as a Director, now, therefore be it

RESOLVED, By the Albany County Legislature that Allen F. Maikels is appointed to serve as a Director of the Albany County Business Development Corporation for a term commencing January 1, 2009 and expiring December 31, 2011, 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