

Wayne County Civic Facility Development Corporation

January 24, 2020

Resolution Accepting and Authorizing the Submission of the WCCFDC 2019 Annual Procurement Report to PARIS

Whereas, the WCCFDC Board has been presented with the 2019 Fiscal Year Procurement Report; and

Whereas, under Section 2925(6) of the Public Authorities Law, the WCIDA and its affiliates, including WEDC and WCCFDC are required to prepare such annual procurement report and submit annually to NYS Authorities Budget Office, be it hereby

Resolved, that the WCCFDC Board of Directors accept, approves and authorizes staff to submit the presented Annual Procurement Report to the Public Authorities Reporting Information System (PARIS).

Moved: *H. Heald*

Seconded: *VanFleet*

	Yea	Nay	Absent	Abstain
David Spickerman, Sr.	✓			
Pamela Heald	✓			
Kenneth VanFleet	✓			
Jeannie Brockmyre			✓	

January 24, 2020.

Tanya S. Hasseler

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Assistant Secretary