

Wayne County Civic Facilities Development Corporation

Resolution Accepting and Authorizing the Submission of the WCCFDC 2021 Annual Investment Report and Annual Procurement Report to PARIS

Whereas, the Wayne County Civic Facilities Development Corporation (WCCFDC) Board has been presented with the 2021 Fiscal Year Investment Report and Procurement Report; and

Whereas, under Section 2925(6) of the Public Authorities Law, WCCFDC is required to prepare such annual investment report and 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 Investment Report and Annual Procurement Report to the Public Authorities Reporting Information System (PARIS).

Moved: Mr. VanFleet Ayes: 3

Seconded: Ms. Heald Nays: 0

	Yea	Nay	Absent	Abstain
Scott Johnson	X			
Pamela Heald	X			
Kenneth VanFleet	X			
Jeannie Brockmyre			X	

The above resolution is certified and true and was passed at the WCCFDC board meeting on January 26, 2022.



Deborah Hall, Assistant Secretary