

**RESOLUTION #JPA09-1**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALBANY MUNICIPAL SERVICES JOINT POWERS AUTHORITY ADOPTING ITS 2009-10 OPERATING BUDGET FOR THE ALBANY MUNICIPAL SERVICES JOINT POWERS AUTHORITY.**

**WHEREAS**, the City Administrator and the Finance and Administrative Services Director have submitted to the Board of Directors of the Albany Municipal Services Joint Powers Authority (JPA) estimates of revenues from all sources and estimates of expenditures required for the proper conduct of the activities of the JPA.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Albany Municipal Services Joint Powers Authority that the operating budget for the fiscal year 2009-10 as presented in the document titled "PROPOSED BUDGET FISCAL YEAR 2009-10" is hereby approved and adopted as the budget for the JPA. Copies of the budget documents are on file in the City Clerk's Office and are hereby referred to, incorporated herein, and made part of this Resolution as though set forth in full.

---

Marge Atkinson  
Mayor