RESOLUTION NO. 2

CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE DEPARTMENT OF MANAGEMENT AND BUDGET

Introduced: 1/10/11

By Mr. McCoy, Audit and Finance Committee and Mr. Dawson:

RESOLVED, By the Albany County Legislature, pursuant to Article 3, Section 302 (c) of the Albany County Charter, that the appointment of John P. McPhillips, Jr. of Bethlehem, New York as the Commissioner of the Department of Management and Budget, to serve at the pleasure of the County Executive, at an annual salary as appropriated in the Annual County Budget, 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.

Referred to Audit and Finance Committee. 1/10/11 Adopted by unanimous vote. 2/14/11