RESOLUTION NO. 2

APPOINTMENT OF THE FIRST DEPUTY CLERK, COMMITTEE CLERK AND JOURNAL CLERK OF THE LEGISLATURE

Introduced: 1/9/06 By Mr. Houghtaling:

RESOLVED, That the County Legislature of the County of Albany, pursuant to Article 2, Section 203 and 204 of the Albany County Charter, hereby appoints the following named persons, residing in the County of Albany, State of New York to the indicated positions at salaries not to exceed the salaries set forth in the Annual County Budget for a term commencing January 1, 2006 and ending December 31, 2007:

Gloria DiLella, First Deputy Clerk Patricia Micare, Committee Clerk Mary Harden, Journal Clerk

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. 1/9/06