RESOLUTION

TOWN OF HEMPSTEAD LOCAL DEVELOPMENT CORPORATION

ADOPTION OF 2023 AUDITED FINANCIAL STATEMENTS

WHEREAS, pursuant to the Public Authority Accountability Act of 2005, the Town of Hempstead Local Development Corporation shall prepare and make available for public inspection and filing its 2023 Audited Financial Statements and;

WHEREAS, the proposed 2023 Town of Hempstead Local Development Corporation Audited Financial Statements are to be filed with several governmental offices within the State of New York as required by the Public Authority Accountability Act of 2005 by March 31,2024 and;

WHEREAS, the Corporation, at its regular meeting on March 19, 2024, has considered and adopted its 2022 Audited Financial Statements in their proposed form;

NOW, THEREFORE, BE IT

RESOLVED, the Town of Hempstead Local Development Corporation hereby adopts the 2023 Audited Financial Statements and will file them with the Authority Budget Office, the New York State Comptroller's Office through the PARIS system, the Town of Hempstead Senior Councilman, the Town of Hempstead Town Clerk, the Town of Hempstead Comptroller's Office, the Supervisor of the Town of Hempstead, and the Director of the New York State Division of Budget, the New York State Department of Taxation and Empire State Development Corp.

Adopted: 3/19/24

(ayes) (ayes) (nays)

Resolution Number: 008 – 2024 LDC

Chairman, Florestano Girardi