



February 5th, 2021

Daniel P. McCoy
Albany County Executive
Harold L. Joyce Albany County Office Building
112 State Street, Room 1200
Albany, NY 12207

RE: Amendment Resolution #190 of 2008

Dear Mr. McCoy,

Please accept CARES of NY, Inc.'s request to have Resolution No. 190 of 2008 conveying 232 Second Street and 201 Myrtle Avenue amended.

At the time this resolution was adopted, our name CORPORATION FOR AIDS RESEARCH, EDUCATION AND SERVICES INCORPORATED should have been indicated as the entity requesting and being approved for the sale of the two properties mentioned.

Currently, we are beginning construction on Elm and Second Street in the City of Albany to build more units for formerly homeless individuals. Having the title corrected was requested during closing with our funder.

Our title issues would be resolved with an amendment to County Resolution No. 190 of 2008 stating the entity requesting and receiving approval for the sale be the CORPORATION FOR AIDS RESEARCH, EDUCATION AND SERVICES INCORPORATED NOW KNOWN AS CARES OF NY, INC.

Thank you for considering this request,

A handwritten signature in black ink, appearing to read "N. Harrington".

Nancy Harrington
Executive Director