

A RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY
AUTHORITY OF THE STATE OF NEW YORK (DASNY) APPROVING DASNY'S
PROCUREMENT CONTRACT ANNUAL REPORT FOR THE PERIOD
COMMENCING APRIL 1, 2019 AND ENDING MARCH 31, 2020,
INCLUDING THE PROCUREMENT POLICY,
PROCUREMENT CONTRACT GUIDELINES
AND OTHER MATERIALS

BE IT RESOLVED by the Members of the Dormitory Authority of the State of New York ("DASNY") that DASNY's Procurement Contract Annual Report for the period commencing April 1, 2019 and ending March 31, 2020, including the following accompanying materials, is approved:

- Appendix A – Awarded Professional Services
- Appendix B – Awarded Construction Contracts
- Appendix C – Awarded Purchase Orders
- DASNY Procurement Policy
- DASNY Procurement Contract Guidelines
- Vendor Transaction Details

This Resolution shall take effect immediately.