

RESOLUTION OF THE MEMBERS OF THE ATLANTIC AVENUE
HEALTHCARE PROPERTY HOLDING CORPORATION APPROVING THE ATLANTIC
AVENUE HEALTHCARE PROPERTY HOLDING CORPORATION MISSION STATEMENT
AND PERFORMANCE MEASUREMENTS

WHEREAS, pursuant to the section 2824-a of the Public Authorities Law, each public authority is required to develop and adopt a mission statement and performance measures to assist in carrying out its mission, and reexamine same on an annual basis; and

WHEREAS, on December 11, 2013 the Members of the Atlantic Avenue Healthcare Property Holding Corporation (“Atlantic Avenue”) adopted a Mission Statement and Performance Measures, with Metrics to Quantify Performance Goals; and

WHEREAS, such Mission Statement and Performance Measures, with Metrics to Quantify Performance Goals were subsequently approved by the Authorities Budget Office (“ABO”); and

WHEREAS, the Governance Committee and Board of Atlantic Avenue have undertaken their annual review of such Mission Statement with the proposed Revised Performance Measures, with proposed Revised Metrics to Quantify Performance Goals; and

NOW, THEREFORE, BE IT RESOLVED that:

1. The Members of Atlantic Avenue hereby approve the Mission Statement with the Revised Performance Measures, and the Revised Metrics to Quantify Performance Goals, attached hereto as Exhibit “A”; and
2. The Board shall, consistent with the requirements of Public Authorities Law §2824-a, annually reexamine the attached Mission Statement and Performance Measures, with Metrics to Quantify Performance Goals; and
3. This resolution shall take effect immediately.