

A RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY  
AUTHORITY OF THE STATE OF NEW YORK (“DASNY”) ACKNOWLEDGING WITH  
APPRECIATION THE SERVICE OF MICHAEL E. CUSACK

WHEREAS, Michael E. Cusack joined DASNY on March 4, 2013 as General Counsel in DASNY’s Office of General Counsel; and

WHEREAS, throughout his nearly eight-year tenure at DASNY, Mr. Cusack was a trusted advisor to DASNY’s Board, Executive Leadership and staff while being an invaluable resource to DASNY’s clients and stakeholders; and

WHEREAS, Mr. Cusack has provided invaluable legal advice with respect to the issuance of \$59.4 billion of DASNY bonds and more than \$6.5 billion in construction expenditures on behalf our clients; and

WHEREAS, Mr. Cusack provided expert legal advice and guided the implementation of the One DASNY program, which created process efficiencies, streamlined DASNY’s operations and departmental procedures and aided in the development of new financing guidelines, strengthening DASNY’s conduit bond issuance business; and

WHEREAS, Mr. Cusack established new protocols within the construction division which resulted in a significant reduction of grievances, investigations and legal actions, substantially improving DASNY’s construction litigation risk profile; and

WHEREAS, Mr. Cusack was responsible for realigning Counsel’s Office resources to provide better support to DASNY’s Construction and Public Finance Divisions, the primary practice areas of DASNY; and

WHEREAS, Mr. Cusack has provided timely and thoughtful expert counsel on major State initiatives, including the transformation of the One Brooklyn Health System, helping increase access to quality health care throughout Central Brooklyn; in particular, his work provided important legal support to New York State’s Administration in response to the emergency need for additional hospital space for New Yorkers during the COVID crisis; and

WHEREAS, Mr. Cusack was instrumental in revising DASNY’s Minority and Women-Owned Business Enterprise (MWBE) and Service-Disabled Veteran-Owned Business Enterprise (SDVOB) compliance programs, positioning DASNY to better serve its clients and promote fairness, equity, and inclusion in New York State contracting opportunities; and

NOW, THEREFORE, BE IT RESOLVED that DASNY’s Board pauses to reflect and appreciate the dedication, commitment, leadership, integrity, and management skills Mr. Cusack brought to DASNY during his tenure; and

BE IT FURTHER RESOLVED that the Board offers its sincerest thanks and best wishes for success to Mr. Cusack in his future endeavors.