



ANDREW M. CUOMO
Governor

SHELTON J. HAYNES
Acting President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
Conway S. Ekpo
Jeffrey R. Escobar
David Kapell
David Kraut
Howard Polivy
Michael Shinozaki

Agenda Item V, 7. July 2, 2020

PROPOSED RESOLUTION

**APPOINTMENT OF SHELTON J. HAYNES TO THE POSITION OF
ACTING PRESIDENT/CHIEF EXECUTIVE OFFICER OF THE CORPORATION**

WHEREAS, the Roosevelt Island Operating Corporation (the “Corporation”) is a public benefit corporation empowered by Public Authorities Law §2799 to carry out the operation, maintenance, and development of Roosevelt Island; and

WHEREAS, Article IV, Section 2, of the Corporation’s By-Laws provides that the Board of Directors shall elect the officers of the Corporation;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE ROOSEVELT ISLAND OPERATING CORPORATION OF THE STATE OF NEW YORK AS FOLLOWS:

- Section 1. that Shelton J. Haynes is elected Acting President/Chief Executive Officer of the Corporation;
- Section 2. that the Chairperson is hereby authorized to take such actions and/or execute such instruments as deemed necessary to effectuate the foregoing;
- Section 3. that this resolution shall be effective as of June 19, 2020