

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW  
YORK (DASNY) AUTHORIZING STAFF AND BOND COUNSEL TO  
PROCEED TO TAKE THE NECESSARY ACTION TO PREPARE  
THE APPROPRIATE DOCUMENTS TO PROVIDE FOR THE  
FINANCING OF FACILITIES FOR COLUMBIA UNIVERSITY COMMERCIAL  
PAPER PROGRAM

Resolved that the staff and bond counsel be authorized to proceed to take the necessary action and prepare the appropriate documents to provide for the financing of facilities for Columbia University Commercial Paper Program, provided, however, that the adoption of this Resolution imposes no duty on the part of DASNY to issue obligations for or on behalf of Columbia University Commercial Paper Program.

This Resolution shall take effect immediately.

A RESOLUTION OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK  
(DASNY) ADOPTING THE BASIC FINANCIAL STATEMENTS  
FOR THE FISCAL YEAR ENDED MARCH 31, 2024

BE IT RESOLVED that DASNY's Basic Financial Statements for the fiscal year ended March 31, 2024 is hereby approved and adopted.

This Resolution shall take effect immediately.

A RESOLUTION OF THE MEMBERS OF THE BOARD OF THE DORMITORY  
AUTHORITY OF THE STATE OF NEW YORK (DASNY) APPROVING THE  
DORMITORY AUTHORITY ANNUAL INVESTMENT REPORT FOR THE  
FISCAL YEAR ENDED MARCH 31, 2024 INCLUDING THE  
INVESTMENT POLICY AND GUIDELINES

BE IT RESOLVED by the Members of the Dormitory Authority of the State of New York (“DASNY”) that DASNY’s Annual Investment Report for the fiscal year ended March 31, 2024, including the Investment Policy and Guidelines, is hereby approved.

This Resolution shall take effect immediately.

A RESOLUTION OF THE DORMITORY AUTHORITY  
OF THE STATE OF NEW YORK (DASNY) APPROVING THE PUBLIC  
AUTHORITIES ACCOUNTABILITY ACT ANNUAL REPORT FOR  
THE FISCAL YEAR ENDED MARCH 31, 2024

WHEREAS, pursuant to the Public Authorities Accountability Act, the Dormitory Authority of the State of New York (“DASNY”) is required to prepare and disseminate various annual reports with regard to its operations within 90 days after the end of its fiscal year; and

WHEREAS, DASNY has prepared such reports and will disseminate them according to the Public Authorities Law; and

WHEREAS, such reports may necessitate the ministerial filing of certain supplemental information (“Supplemental Filings”).

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Board do hereby approve DASNY’s Public Authorities Accountability Act Annual Report for the fiscal year ended March 31, 2024, as attached hereto, and hereby authorize an Authorized Officer of DASNY to undertake any necessary Supplemental Filings.

This Resolution shall take effect immediately.

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, 2023 AND ENDING MARCH 31, 2024

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, 2023 and ending March 31, 2024 is approved.

This Resolution shall take effect immediately.

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE  
DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY)  
APPROVING THE DASNY ANNUAL BOND SALE REPORT FOR THE  
FISCAL YEAR ENDED MARCH 31, 2024

BE IT RESOLVED by the Members of the Dormitory Authority of the State of New York (“DASNY”) that the DASNY Annual Bond Sale Report for the fiscal year ended March 31, 2024 is hereby approved.

This Resolution shall take effect immediately.

RESOLUTION OF THE MEMBERS OF THE  
DORMITORY AUTHORITY (DASNY) APPROVING  
THE SUBMISSION OF KINGS COUNTY PROJECT TO THE PUBLIC  
AUTHORITIES CONTROL BOARD

WHEREAS, Section 2825-a of the Public Health Law (the "Kings County Act") established the Health Care Facility Transformation Program: Kings County ("Kings County Program");

WHEREAS, to provide a source of funds to finance the grants authorized under Kings County Program, Public Authorities Law §1680-r authorizes the issuance of State-supported debt (the "Bonds");

WHEREAS, the Kings County Act further requires that any projects to be funded through the issuance of Bonds must be approved by the New York State Public Authorities Control Board ("PACB");

WHEREAS, the New York State Department of Health ("DOH") issued a Request for Applications for the Kings County Program, which sought applications to strengthen and protect the delivery of healthcare services in communities within Kings County whose residents are experiencing significant levels of health care disparities and health care needs compared to other communities within Kings County; and

WHEREAS, from the applications received in response to the Request for Applications, DOH determined to make a grant award to One Brooklyn Health System (the "Kings County Project");

WHEREAS, on November 14<sup>th</sup>, 2018, PACB approved of the project listed on Exhibit A hereto; and

WHEREAS, the DA is required to notify PACB of the allocation of the remaining funds in the amount of approximately \$36,000,000 ("remaining funds"); and

WHEREAS, DOH notified DASNY on May 21, 2024 that DOH has approved the remaining funds to be awarded to One Brooklyn Health System ("OBHS");

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of DASNY as follows:

I. Staff of DASNY is hereby authorized to submit notification to PACB that DOH has authorized additional grant award funds to OBHS, bringing the total grant award to \$700 million.

2. This Resolution shall take effect immediately.