

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 R. NADINE FONTAINE

WHEREAS, R. Nadine Fontaine joined DASNY on June 10, 2021 as General Counsel in DASNY’s Office of General Counsel; and

WHEREAS, throughout her nearly three and a half year tenure at DASNY, Ms. Fontaine 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, Ms. Fontaine has provided invaluable legal advice with respect to 54 issuances of DASNY bonds on behalf our clients, totaling \$24.3 billion; and

WHEREAS, Ms. Fontaine has provided invaluable legal advice with respect to more than \$2.571 billion in construction awards on behalf our clients, including the \$1.4 billion Life Sciences Public Health Laboratory Project in Albany, New York; and

WHEREAS, Ms. Fontaine has provided timely and thoughtful expert counsel on major State initiatives, including in respect to the Cannabis Social Equity Investment Fund established to provide funding and support to select CAURD licensees amongst the first retail to open cannabis dispensaries for legal recreational adult-use sales in New York State and in support of numerous State grant programs inclusive of new ones such as the Veterans Nonprofit and Child Care Capital programs, and the New York Statewide Investment in More Swimming program; and

WHEREAS, Ms. Fontaine has provided excellent leadership in the management of an array of sensitive legal matters faced by DASNY and has drawn on her extensive litigation expertise to effectively defend DASNY’s interests on contested matters as well as to strategically craft resolutions that secure the most beneficial outcome for DASNY and its clients; and

WHEREAS, Ms. Fontaine has provided thoughtful legal guidance regarding DASNY’s real property portfolio as she successfully managed the sale of DASNY’s former Buffalo Office as well as several high-profile transfers of surplus mental hygiene property, including the sale of property at OMH’s Pilgrim Campus to the County of Suffolk to advance a Governor’s initiative to create a job training facility and the sale of property at OMH’s Middletown Campus to the City of Middletown to advance an important local economic development project; and

WHEREAS, Ms. Fontaine was a zealous advocate of DASNY’s Minority and Women-Owned Business Enterprise (MWBE) and Service-Disabled Veteran-Owned Business Enterprise (SDVOB) compliance programs, and her thoughtful guidance has continued to position DASNY to better serve its clients and promote fairness, equity, and inclusion in New York State contracting opportunities.

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

BE IT FURTHER RESOLVED that the Board offers its sincerest thanks and best wishes for success to Ms. Fontaine in her future endeavors.