

Resolution

ARGENTO NEW MUSIC PROJECT, INC. acknowledging adoption of New York State Minority/Women Business Enterprise Policy

February 1, 2014

Upon motion, duly seconded, the following resolution was adopted:

WHEREAS, Article 15-A of the New York State Executive Law (Executive Law §§310 – 318) and State Finance Law §163 (6) were enacted to promote equality of economic opportunity for minority group members and women and to eradicate barriers that have unreasonably impeded access by minority and women business enterprises (M/WBEs) to State contracting activities; and

WHEREAS, consistent with the above laws, Argento New Music Project, Inc. contracts and procures goods and services for projects funded by the State of New York from time to time; and

WHEREAS, the State of New York requires all contractors and subcontractors to adhere to M/WBE regulations and policies in order to enhance MBE and WBE participation in New York State-funded projects;

THEREFORE, BE IT RESOLVED, that this Board of Directors hereby endorses its adoption as follows:

Argento New Music Project, Inc. will and will cause its contractors and subcontractors to take good faith actions to achieve the M/WBE contract participations goals set by the State for that area in which the State-funded project is located, and will take steps to facilitate the fullest possible utilization of M/WBEs, in accordance with the above laws, in the purchasing and contracting activities.

WE, THE UNDERSIGNED hereby certify that Argento New Music Project, Inc. is comprised of 4 Board members, of whom 3, constituting a quorum, were present at the meeting, duly and regularly called, noticed, convened and held this 29th day of January, 2014, and that the foregoing Resolution was duly adopted at said meeting by general consent and that said Resolution has been duly recorded and in full force and effect.



Michel Galante, Chair