

County of Rockland Industrial Development Agency

March 20, 2025

The County of Rockland Industrial Development Agency (the "Agency") is organized and exists under Article 18-A and Section 925 L of the General Municipal Law of the State of New York, as amended; and

WHEREAS, New York State General Municipal Law Article 18 A and the Public Authorities Accountability Act of 2005, 2009 ("PAAA") promulgates certain procedures and rules which the Agency must implement and

UPON review by the members of the Board and on recommendation of its Committees

Therefore, BE IT RESOLVED THAT THE AGENCY ADOPTS AND AFFIRMS

2025 Mission Statement

Agency By-Laws

Uniform Tax-Exempt Policy

Procurement Policy

Code of Ethics

Conflict of Interest

Whistle Blower Policy and Procedures

Use of Discretionary Funds Policy

Investment Policy

Duties and Responsibilities of Board Members

Internal Financial Control Policy

Uniform Project Evaluation Policy

Equal Opportunity & Affirmative Action Policy

Sexual Harassment Policy

Local Labor Policy

Recapture & Termination Procedures

All applicable NYS applicable laws and regulations

And further confirms the appointment of officers, as well as adopts and authorizes that the Executive Director compile, complete and submit the 2024 PARIS Report, 2024 Measurement & Performance Report, and 2024 Audit Report to the Authorities Budget Office and Office of the State Comptroller.

Motion made by: _____ Seconded by: _____

_____ Yeas _____ Nays _____ Abstain _____ Absent

CERTIFIED to be a true and correct copy of the resolution adopted on March 20, 2025, at a meeting duly called and held by the Board of the County of Rockland Industrial Development Agency.

Secretary

Date