

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: M. Cones Seconded by: P. Zupla

3 Yeas 0 Nays 0 Abstain 1 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.

Rosy Bugniew
Secretary

3/20/25
Date