

County of Rockland Industrial Development Agency

March 26, 2026

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

- 2026 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 compiles, completes and submits the 2025 PARIS Report, 2025 Measurement & Performance Report, and 2025 Audit Report to the Authorities Budget Office and Office of the State Comptroller.

Motion made by: R. Amor Seconded by: I. Coughlin

4 Yeas 0 Nays — Abstain 1 Absent \_\_\_\_\_

CERTIFIED to be a true and correct copy of the resolution adopted on March 26, 2026, at a meeting duly called and held by the Board of the County of Rockland Industrial Development Agency.

Sally J. Kelly  
Secretary

3-26-26  
Date