

Rockland Economic Assistance Corporation

March 26, 2026

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

Therefore, BE IT RESOLVED THAT THE CORPORATION ADOPTS AND AFFIRMS

- 2026 Mission Statement
- Corporation By-Laws
- 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
- Prevailing Wage Policy
- Mortgage Recording Tax Policy
- Local Labor Policy
- All applicable NYS laws and regulations, as well as all applicable local laws, policies, and regulations

And further appoints officers, as well as adopts and authorizes that the Executive Director/President compile, complete and submit 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: T. Riley Seconded by: P. Zugibe

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 Rockland Economic Assistance Corporation.

[Signature]
Secretary

3/26/26
Date