

# 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. Amore 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