

PUTNAM COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY

Resolution No. 2018-03-12-1

Be it resolved, that the Board of Directors of the Putnam County Industrial Development Agency, in compliance with transparency requirements of the New York State Authorities Budget Office, does hereby reaffirm, upon review and recommendation of the Governance and Audit-Finance Committees, and re-adopt for 2018 the following:

- Agency By-laws
- Uniform Tax Exemption Policy
- 2018 Mission Statement
- 2017 Performance and Operations Report
- Board of Directors' Duties and Responsibilities
- Code of Ethics
- Conflict of Interest
- Internal Control Policy
- Investment Policy
- Policies Governing the Use of Authority Discretionary Funds
- Procurement Policy
- Property Disposition Policy
- Recapture Policy
- Uniform Tax Exempt Policy
- Whistleblower Protection Policy

The Board further resolves that the Agency will comply with laws and amendments enacted by the State Legislature guiding practices in its operations.

The foregoing resolution was duly put to vote, which resulted as follows:

	<i>yes</i>	<i>no</i>	<i>abstain</i>	<i>absent</i>
<b>W Nulk</b>	✓			
<b>S Baranowski</b>	✓			
<b>J Downey</b>	✓			
<b>M Karlsson</b>	✓			
<b>S Hawes</b>				✓

The resolution was thereupon duly adopted.

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Secretary