

**RESOLUTION 2024-09-04  
OF THE  
ALBANY COUNTY PINE HILLS LAND AUTHORITY**

**WHEREAS**, the Albany County Pine Hills Land Authority (“Authority”) was established pursuant to Title 28-C of the Public Authorities Law as set out in Chapter 168 of the Laws of 2024 of the State of New York (“Enabling Legislation”);

**WHEREAS**, the Authority is a "local authority" as defined within the Public Authorities Law ("PAL") of the State of New York; and

**WHEREAS**, pursuant to and in accordance with the Enabling Legislation, PAL and other relevant legal requirements (collectively, the “Legal Requirements”), the Authority is required to approve and adopt certain policies and procedures governing its governance and operations; and

**WHEREAS**, pursuant to, and in accordance with the Legal Requirements, the Authority has developed the following policies (collectively, the “Policies”):

- a. Code of Ethics Policy;
- b. Conflict of Interest Policy;
- c. Investment Policy;
- d. Procurement Policy;
- e. Real Property Acquisition Policy;
- f. Property Disposition Policy;
- g. Whistleblower Policy;
- h. Compensation Policy;
- i. Policy for Travel of Authority Members;
- j. Indemnification of Members, Officers and Trustees Policy;
- k. Audit Committee Charter;
- l. Finance Committee Charter;
- m. Governance Committee Charter; and
- n. Records Access Policy.

**NOW, THEREFORE BE IT RESOLVED**, that the Polices are approved and adopted by the Authority.

Dated: September 12, 2024

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Secretary

Motion made by:

Seconded by:

Vote: