

**RESOLUTION 2023-10-02  
OF THE  
ALBANY PARKING AUTHORITY**

**WHEREAS**, pursuant to New York Public Authority Law, the Albany Parking Authority (“Authority”) has reviewed the following policies/directives:

- Ethics Policy;
- Whistleblower Policy;
- Defense and Indemnification Policy; and
- Conflict of Interest Policy.

**NOW, THEREFORE BE IT RESOLVED**, having been reviewed by the APA Audit Committee who recommended changes to the Conflict of Interest and Ethics Policies and no changes to the Whistleblower and Defense and Indemnification policies. The policies being attached hereto. The APA Board reviewed those changes and unanimously recommends their approval, policies are adopted and take effect immediately.

Dated: October 26, 2023

  
Secretary

Motion made by: *Bill Pettit*

Seconded by: *Jennifer Ceponis*

Vote: *4-0*