

**RESOLUTION 2024-10-01
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 no changes to the policies. The policies being attached hereto. The APA Board reviewed the policies and unanimously recommends their approval, policies are adopted and take effect immediately.

Dated: October 31, 2024


Secretary

Motion made by: *Jordine Jones*

Seconded by: *Jennifer Ceponis*

Vote: *4-0*