

**BUFFALO FISCAL STABILITY AUTHORITY**

**RESOLUTION NO. 09-36**

**REVIEW AND APPROVAL OF WHISTLEBLOWER POLICY**

WHEREAS, as a State public authority, the Buffalo Fiscal Stability Authority (“BFSA”) is subject to the provisions and requirements of the Public Authorities Accountability Act of 2005 (“PAAA”); and

WHEREAS, the PAAA requires that all public authorities “establish written policies and procedures on personnel including policies protecting employees from retaliation for disclosing information concerning acts of wrongdoing, misconduct, malfeasance, or other inappropriate behavior by an employee or board member of the authority, investments, travel, the acquisition of real property and the disposition of real and personal property and the procurement of goods and services”; and

WHEREAS, BFSA already has established and adopted a Code of Ethics,

WHEREAS, BFSA adopted a whistleblower policy on January 28, 2008; and

WHEREAS, BFSA reaffirmed the whistleblower policy on August 20, 2008; and

NOW, THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority hereby renews the whistleblower policy attached to this resolution:

This resolution shall take effect immediately.

Approved July 29, 2009

/S/ George K. Arthur

George Arthur  
Secretary