

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 10-35
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; and

WHEREAS, BFSA originally adopted a Whistleblower Policy on January 28, 2008; and

WHEREAS, BFSA reaffirmed the Whistleblower Policy on August 28, 2008 and July 29, 2009; and

WHEREAS, it is desired to have the BFSA’s Board of Directors review and approve the Whistleblower Policy annually as it represents a significant internal control method; and

WHEREAS, minor modifications were made to clarify certain language and include the ability of employees to contact the Vice-Chair of the Board of Directors for any such matters that may arise.

NOW THEREFORE BE IT RESOLVED, that the BFSA hereby approves the Whistleblower Policy as amended.

This resolution shall take effect immediately.

Approved July 21, 2010

/S/ George K. Arthur

George K. Arthur
Secretary