

**BUFFALO FISCAL STABILITY AUTHORITY  
RESOLUTION NO. 11-26  
REVIEW AND APPROVAL OF WHISTLEBLOWER POLICY**

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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, July 29, 2009, and July 21, 2010; 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, such policy was reviewed by BFSA staff and no modifications were required to update the policy.

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

This resolution shall take effect immediately.

Approved July 20, 2011

/S/ George K. Arthur

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George K. Arthur  
Secretary