

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 12-24
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; and

WHEREAS, the Public Authorities Accountability Act of 2005 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, the BFSA has established and adopted a Code of Ethics; and

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

WHEREAS, BFSA reaffirmed the Whistleblower Policy on August 28, 2008, July 29, 2009, July 21, 2010, and July 20, 2011; 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 mechanism; and

WHEREAS, such policy was reviewed by BFSA staff with minor modifications required to update the policy; and

WHEREAS, the BFSA Governance Committee has reviewed the Whistleblower Policy in its present form and recommends its approval by the full Board of Directors.

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

This resolution shall take effect immediately.

Approved August 1, 2012

George K. Arthur
Secretary