

**RESOLUTION OF THE
SCHENECTADY URBAN RENEWAL AGENCY
FEBRUARY 22, 2011**

**WHISTLE BLOWER POLICY
RESOLUTION NO. 2011-07**

IT IS HEREBY RESOLVED, that the Schenectady Urban Renewal Agency enacts the following Whistle-Blower policy to satisfy the requirements of New York State Public Authority Law Section 2824 (1):

Each member of the Board, officer or staff person of the Schenectady Urban Renewal Agency Industrial Agency, (the "Agency"), or city employee lent to the agency, is required to observe the highest standards of business and personal ethics in the conduct of their duties and responsibilities. If any member reasonably believes that some policy, practice or activity of the Agency is in violation of law, a written complaint must be filed with the Chairman of the Agency.

It is the intent of the Agency to adhere to all laws and regulations and to support the originations goal of legal compliance. The support of all members is necessary to achieve compliance with all the regulations.

Each board members officer or staff person of the Schenectady Urban Renewal Agency has an obligation to report in accordance with this Whistleblower Policy:

1. Fraud or suspected fraud.
2. Questionable or improper accounting or audit matters.
3. Violation and suspected violations of the Agency Code of Ethics.
4. Improper practices or deviation from industry standards with respect to acquisition, development, construction, rehabilitation or other site development activities.

The Schenectady Urban Renewal Agency will not retaliate against anyone who in good faith, has made a protest or raised a complaint against some practice SURA or any individual or entity with whom SURA has a business relationship, on the basis of a reasonable belief that the practice is in violation of law, or a clear mandate of public policy.

Approved on February 22, 2011



Brian U. Stratton, Chairman
Schenectady Urban Renewal Agency

3/25/11
Date

Member	Aye	Nay	Abstain	Absent
Stratton				X
McCarthy	X			
Allen	X			
Blanchard	X			
Brucker				X
Della Sala	X			
Erikson	X			
King	X			