

**RESOLUTION REGARDING REVIEW AND/OR APPROVAL OF VARIOUS POLICIES
AND PROCEDURES OF THE NASSAU COUNTY SEWER AND STORM WATER
FINANCE AUTHORITY**

December 12, 2023

WHEREAS, as required by Section 2824(1) of the Public Authorities Law (the “PAL”) of the State of New York (the “State”), this Nassau County Sewer and Storm Water Finance Authority (the “Authority”) has adopted Certain Policies and Procedures (herein, the “Certain Policies”), regarding (1) the payment of salary, compensation and reimbursements to, and establishing rules for the time and attendance of, the chief executive and senior management; (2) the protection of 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; (3) travel; (4) the acquisition and disposition of real and personal property; (5) defense and indemnification; and (6) conflicts of interest; which Certain Policies by its terms requires annual review by the governing body of the Authority; and

WHEREAS, the Authority has adopted Investment Guidelines (herein the “Investment Guidelines”) as required by Section 2925 of the PAL (and by Section 2824(1) of the PAL), which Section 2925 and the Investment Guidelines require at least annual review and approval by the governing body of the Authority; and

WHEREAS, the Authority has adopted a Statement of Procurement Policy and Procedures (the “Statement”), as required by Section 2824(1) of the PAL, and which Statement requires annual review by the governing body of the Authority; now therefore, be it

RESOLVED, that the governing body of the Authority acknowledges that it has reviewed the Certain Policies, the Investment Guidelines and the Statement, and approves these policies and procedures in the forms presented to the members.