

**RESOLUTION 17-2018
OF THE TOWN OF BROOKHAVEN
INDUSTRIAL DEVELOPMENT AGENCY
ADOPTING THE TOWN OF BROOKHAVEN ETHICS
POLICY, PROCUREMENT POLICY AND
PROPERTY DISPOSAL POLICY**

WHEREAS, pursuant to the PAAA the Town of Brookhaven Industrial Development Agency must adopt an Ethics Policy, Property Disposal Policy, and Procurement Policy.

NOW, THEREFORE, be it resolved that the Town of Brookhaven Industrial Development Agency adopts the Ethics Code of the Town of Brookhaven as its Ethic Policy and the Procurement Policy of the Town of Brookhaven as its Procurement Policy.

BE IT FURTHER RESOLVED that the Agency hereby adopts the attached Property Disposal Policy.

Dated: January 10, 2018

Motion made by: Ann Marie Scheidt

Seconded by: Mike Kelly

Unanimously approved