

CONFLICT OF INTEREST RESOLUTION
JAMESTOWN LOCAL DEVELOPMENT CORPORATION

WHEREAS, pursuant to the provisions of Article 18 of the General Municipal Law, the Board of the Jamestown Local Development Corporation (hereinafter "JLDC") recognizes that there are rules of ethical conduct for municipal officers and employees which must be observed if a high degree of moral conduct is to be obtained and if public confidence is to be maintained in JLDC, and

WHEREAS, the purpose of Chapter 21, Code of Ethics, of the Jamestown City Code is to promulgate these rules of ethical conduct for the officers and employees of JLDC as these rules serve as a guide for official conduct of the officers and employees of JLDC, and

WHEREAS, the rules of ethical conduct of Chapter 21 as adopted shall not conflict with but shall be in addition to any prohibition of Article 18 of the General Municipal Law or any other general or special law relating to ethical conduct and interest in contracts of municipal officers and employees, and

WHEREAS, the proper operation of JLDC requires that its officers and employees be independent, impartial and responsible to the people; that its decisions and policy be made in the proper channels that public office not be used for personal gain; that public officers and employees observe in their official acts the highest standards of morality and discharge faithfully the duties of their office regardless of personal consideration; and that the public have confidence in the integrity of its government and the officers and employees thereof,

NOW, THEREFORE, be it

RESOLVED, that the Board of JLDC hereby adopts a Conflict of Interest Policy for JLDC board members, officers and employees in accordance with Article 18 of the General Municipal Law, Chapter 65 of the City Charter of the City of Jamestown and Chapter 21 of the City Code of the City of Jamestown.