

SUMMARY OF RESOLUTION

Authorization to Amend Standard of Conduct Policy

On December 20, 1985, the Board of Port Authority of Allegheny County (Authority) adopted a Standard of Conduct Policy (Policy) for Port Authority employees, contractors, consultants and agents. Subsequently, Policy was revised during September, 2003.

At the Board's direction, Policy has been reviewed by counsel and certain other personnel and it has been determined that certain amendments to Policy should be made including to address and set standards for secondary employment by Authority's non-represented employees. Specifically, it is recommended that Policy be amended in the form attached to the resolution as Exhibit "A."

This resolution authorizes counsel to finalize the foregoing amendments to Policy and to take any and all other actions necessary to carry out the purpose and intent of this resolution, including any and all necessary amendments or changes to other Authority policies and procedures effected by these amendments to Policy.

RESOLUTION

WHEREAS, on December 20, 1985, the Board of Port Authority of Allegheny County (Authority) adopted a Standard of Conduct Policy (Policy) to be adhered to by the Authority employees, contractors, consultants and agents; and

WHEREAS, the Board subsequently amended Policy in 2003; and

WHEREAS, at the Board's direction, counsel and certain other personnel have reviewed Policy and have recommended certain changes to Policy; and

WHEREAS, the proposed amendments to Policy are attached hereto as Exhibit "A"; and

WHEREAS, after due consideration, the Board agrees with the recommendations of counsel and staff and agrees that Policy should be amended as reflected on the attached Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED, that the assistant general manager Legal and Corporate Services be, and hereby is, authorized to finalize and publish Policy attached hereto as Exhibit "A," and is further authorized to take any and all other actions necessary and proper to carry out the purpose and intent of this resolution, including any and all necessary amendments or changes to other Authority policies and procedures effected by these amendments to Policy.