

**A RESOLUTION
ENTITLED
A RESOLUTION PROVIDING FOR THE ADOPTION OF A CODE OF ETHICS FOR SERVICE BY THE
BOARD OF DIRECTORS OF THE ALBANY/DOUGHERTY COUNTY LAND BANK AUTHORITY;
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith;
AND FOR OTHER PURPOSES.**

WHEREAS, Section 4.15 Ethics. of the Intergovernmental Agreement between Dougherty County and the City of Albany creating the Albany/Dougherty County Land Bank provides that the Board of Directors of the Authority shall adopt Ethics Policies governing the conduct of the Board, members, officers, appointees, employees and independent contractors, which policies shall be no less stringent than those provided for public officers and employees under O.C.G.A. Section 45-10-1 *et seq.*; and

WHEREAS, the Board of Directors of the Land Bank Authority are hereby desirous of adopting a Code of Ethics in accord with Section 4.15. Ethics. of the above-stated Intergovernmental Agreement.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Albany/Dougherty County Land Bank and it is hereby resolved by Authority of same as follows:

SECTION I The attached Code of Ethics for service on the Land Bank Authority is hereby approved and adopted on the date of the passage of this Resolution.

SECTION II All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

This the 7th day of December, 2017.

ALBANY/DOUGHERTY COUNTY LAND BANK

BY: _____

Thelma Johnson, Chairman

ATTEST:

Paul Feigley

CODE OF ETHICS

ALBANY/DOUGHERTY COUNTY LAND BANK

As a member of the Board of Directors and/or staff/employee of the Albany/Dougherty County Land Bank, I SOLEMNLY AFFIRM THAT I WILL

1. Uphold the Constitution, laws and regulations of the United States, the State of Georgia and all governments therein and never be a party to their evasion.
2. Put loyalty to the highest moral principles and to Dougherty County, the City of Albany and country above loyalty to persons, party or governmental institutions.
3. Endeavor to give to the performance of my duties my earnest effort and best thought including seeking more efficient and economical ways of getting tasks accomplished.
4. Never discriminate unfairly by the dispensing of special favors or privileges to anyone whether for remuneration or not, and never accept, for myself or my family favors or benefits under circumstances which might be construed by reasonable persons as influence in the performance of my Land Bank duties.
5. Make no private promises of any kind binding upon the duties of my office.
6. Never use any information coming to me confidentially in the performance of my duties as a means of making a private profit.
7. Expose corruption wherever discovered.
8. Never solicit, accept, or agree to accept gifts, loans, gratuities, discounts, favors, hospitality, or services from any person, association, or corporation under circumstances from which it could reasonable be inferred that a major purpose of the donor is to influence the performances of my official duties.
9. Never engage in other conduct which is unbecoming to the Land Bank or the Board of Directors thereof or which constitutes a breach of public trust.

10. Never take any official action with regard to any matter under circumstances in which I know or should know that I have a direct or indirect monetary interest in the subject matter of such matter or in the outcome of such official action.

11. Uphold these principles, ever conscious that Public Office is public trust.