

RESOLUTION 19-8

**AUTHORIZING THE ADOPTION OF THE VIRGINIA
PORT AUTHORITY ETHICS AND COMPLIANCE
CHARTER**

WHEREAS, the Virginia Port Authority (the “Authority”) acting by its Board of Commissioners has found and determined that it is in the best interest of the Authority to adopt an Ethics and Compliance Charter designed to prevent, detect and respond appropriately to potential violations of policy and regulations, and foster a corporate culture that promotes integrity and ethical behavior; and

WHEREAS, the Board of Commissioners has been presented at its meeting the proposed Ethics and Compliance Program Charter for consideration and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Virginia Port Authority, as follows:

Section 1. Approval of the Ethics and Compliance Program Charter. The Ethics and Compliance Program Charter (the “Charter”) presented to the Board is hereby approved in the form presented at this meeting. The Executive Director is further delegated the authority to effectuate the Charter and oversee its implementation.

Section 2. Ratification; Further Action. The actions previously taken by the officers and staff of the Authority in furtherance of this Resolution are hereby ratified and confirmed. The officers and staff of the Authority, any of whom may act, are hereby authorized to take such actions, and deliver such additional documents and certificates, as they may, in their discretion, deem necessary or proper in connection with the adoption of this Charter.

Section 3. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 24th day of September, 2019.

John G. Milliken
Chairman

Attest:

Debra J. McNulty, Clerk