

Board Approval:
11/3/2022

Subject:
Defense and Indemnification

The Lewis County Development Corporation (the "LCDC") hereby: (a) confers all of the benefits authorized by Section 18 of the Public Officers Law upon its members, officer and employees, as such term is defined in subdivision 1 of such section, subject to the requirements and limitations sets forth therein; and (b) agrees to indemnify, defend and hold harmless the LCDC's employees and officers as well as its members from any costs or claims including all reasonable attorney's fees and the LCDC shall be held liable for the costs incurred under such section in providing such a defense, declaration of rights or indemnity.

In furtherance of this policy, the LCDC will maintain defense and indemnification insurance covering its members, officers and employees in reasonable amounts as determined by the LCDC members in consultation with LCDC counsel.