

# OSWEGO COUNTY CIVIC FACILITIES CORPORATION

## OSWEGO COUNTY CIVIC FACILITIES CORPORATION

### DEFENSE AND INDEMNIFICATION POLICY

The Oswego County Civic Facilities Corporation (the “Corporation”) hereby: (a) confers all of the benefits authorized by Section 18 of the Public Officers Law upon its directors, officers 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 Corporation’s employees and officers as well as its directors from any costs or claims including all reasonable attorney’s fees and the CFC 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 Corporation will maintain defense and indemnification insurance covering its directors, officers and employees in reasonable amounts as determined by the Corporation members in consultation with Corporation counsel.

Adopted: October 15, 2021

Re-Affirmed: August 20, 2024

---

Tim Stahl, Secretary