THE WASHINGTON METRORAIL SAFETY COMMISSION 750 First Street, N.E. Washington, D.C. 20002

RESOLUTION ADOPTING AN ETHICS POLICY

WHEREAS, § 33(i) of the Washington Metrorail Safety Commission ("WMSC") Compact (P.L. 115-54) provides the WMSC with the power to "[a]dopt and amend by-laws, policies, and procedures governing the regulation of its affairs"; and

WHEREAS, the WMSC desires to provide employees with a set of ethics practices to follow, including on the use of government resources, outside employment and volunteerism, participation in political activities, receiving gifts or gratuities, and the use of confidential information, and whistleblower reporting.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON METRORAIL SAFETY COMMISSION:

Approves the adoption of the attached Ethics policy.

Adopted by the Washington Metrorail Safety Commission at its public meeting on March 2, 2021