County of Nassau
Inter-Departmental Memo

To: Clerk of the County Legislature

From: County Attorney

Date: July 31, 2015

Re: Emergency Resolution for Clerk Item No. 317 -15

An Emergency Resolution declaring an emergency for immediate action upon a resolution approving a federal-aid project administered by the New York State Department Of Transportation and authorizing the County Of Nassau to participate in the non-federal share of the cost of construction, and in the cost of construction supervision and inspection of the project, and authorizing the County Executive of the County Of Nassau to execute an agreement, on behalf of the County with the New York State Department Of Transportation for the performance of such work for the project and for the participation by the County in the non-federal share of the cost of the project, identified as P.I.N. 0760.81, for the operation of the County's Traffic Management Center in Westbury, Nassau County, New Yorkstaff for the County's Traffic Management Center in Westbury, Nassau County, New York.

The above-described document attached hereto is forwarded for your review and approval and subsequent transmittal to the County Legislature for inclusion upon their calendar.

CARNELL T. FOSKEY
COUNTY ATTORNEY

Gerald R. Podlesak
Deputy County Attorney

2015 JUL 31 P 2:01

Master agreement 0760.81

EMERGENCY RESOLUTION NO. 2015

An Emergency Resolution declaring an emergency for immediate action upon a resolution approving a federal-aid project administered by the New York State Department Of Transportation and authorizing the County Of Nassau to participate in the non-federal share of the cost of construction, and in the cost of construction supervision and inspection of the project, and authorizing the County Executive of the County Of Nassau to execute an agreement, on behalf of the County with the New York State Department Of Transportation for the performance of such work for the project and for the participation by the County in the non-federal share of the cost of the project, identified as P.I.N. 0760.81, for the operation of the County's Traffic Management Center in Westbury, Nassau County, New York

APPROVED AS TO FORM
Deputy County Attorney

2015 JUL 31 P 2:01

WHEREAS, the Honorable Edward P. Mangano, County Executive, has submitted to this County Legislature a written recommendation dated July 31, 2015, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to a resolution approving a federal-aid project administered by the New York State Department Of Transportation and authorizing the County Of Nassau to participate in the non-federal share of the cost of construction, and in the cost of construction supervision and inspection of the project, and authorizing the County Executive of the County Of Nassau to execute an agreement, on behalf of the County with the New York State Department Of Transportation for the performance of such work for the project and for the participation by the County in the non-federal share of the cost of the project, identified as P.I.N. 0760.81, for the operation

of the County's Traffic Management Center in Westbury, Nassau County, New York; and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid resolution; now, therefore be it

RESOLVED, that the County Legislature hereby declares that an emergency exists within Nassau County, the nature of which is to consider and to take immediate action upon the aforesaid resolution now before this Legislature.

RECOMMENDATION OF THE COUNTY EXECUTIVE TO THE COUNTY LEGISLATURE AT THE MEETING OF THE COUNTY LEGISLATURE ON MONDAY AUGUST 3, 2015, FOR THE ADOPTION OF AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0760.81, FOR THE OPERATION OF THE COUNTY'S TRAFFIC MANAGEMENT CENTER IN WESTBURY, NASSAU COUNTY, NEW YORK

July 31, 2015

NASSAU COUNTY LEGISLATURE
NASSAU COUNTY
RALPH G. CASO EXECUTIVE AND LEGISLATIVE BUILDING
MINEOLA, NEW YORK

HONORABLE MEMBERS:

I am, this date, recommending that the County Legislature take immediate action at its meeting on Monday, August 3, 2015 upon the underlying resolution.

It is my opinion that the best interests and general welfare of the County of Nassau are to be served by considering and acting upon the aforesaid resolution approving a federal-aid project administered by the New York State Department Of Transportation and authorizing the County Of Nassau to participate in the non-federal share of the cost of construction, and in the cost of construction supervision and inspection of the project, and authorizing the County Executive of the County Of Nassau to execute an agreement, on behalf of the County with the New York State Department Of Transportation for the performance of such work for the project and for the participation by the County in the non-federal share of the cost of the project, identified as P.I.N. 0760.81, for the operation of the County's Traffic Management Center in Westbury, Nassau County, New York.

Therefore, pursuant to subdivision 2 of Section 105 of the County Government Law of Nassau County, I hereby recommend that a resolution be adopted declaring that an emergency exists, the nature of which is to take immediate action upon the aforesaid resolution.

Very truly yours,

for EDWARD P. MANGANO
County Executive
Nassau County