MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A LEASE AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH BY AND BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND THE INCORPORATED VILLAGE OF GARDEN CITY, AS TENANT, FOR PROPERTY KNOWN AND DESIGNATED AS SECTION 44, BLOCK 77, LOT 2 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU

WHEREAS, the County of Nassau is the fee owner of a vacant and unimproved parcel of land in the Incorporated Village of Garden City known and designated as Section 44, Block 77, Lot 2 on the Land and Tax Map of the County of Nassau (the "Premises").

WHEREAS, the Incorporated Village of Garden City has requested that the County of Nassau lease the Premises under the terms and conditions of a certain lease agreement, a copy of which is on file with the office of the Clerk of the Nassau County Legislature (the "Lease") for the purpose of constructing and maintaining a gravel parking lot adjacent to Stewart Field in Garden City;

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action and found that it is an "Unlisted Action" pursuant to the New York State Environmental Quality Review Act and has issued a Negative Declaration indicating that the proposed action will have no significant environmental impact and does not require further environmental review;

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the proposed action, a copy of such resolution being attached hereto as Attachment C and incorporated

herein, recommending that the Nassau County Legislature conclude that no further environmental review or action is required on such proposed action.

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

- 1. That the County Executive be and is hereby authorized to execute the Lease and any ancillary documents and instruments necessary to effectuate the terms of said Lease, subject to all of the terms and conditions as outlined in said Lease, a copy of which is on file in the office of the Clerk of the Nassau County Legislature.
- 2. That it is hereby determined pursuant to the provisions of the New York State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and section 1611 of the County Government Law of Nassau County, that the proposed lease of property has been determined not to have a significant effect on the environment and that no further review is required for the reasons set forth in the attached Negative Declaration.
 - 3. That this Ordinance shall take effect immediately.