

PROPOSED RESOLUTION NO. 79-2020

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 801 AXINN CO., LLC, AS LANDLORD, OF PROPERTY OWNED BY 801 AXINN CO., LLC FOR USE BY THE COUNTY OF NASSAU TRAFFIC AND PARKING VIOLATIONS AGENCY.

WHEREAS, the County of Nassau has negotiated a Lease Agreement (the “Lease”) between the County of Nassau as Tenant, and 801 Axinn Co., LLC as Landlord, a copy of which is on file with the Clerk of the Nassau County Legislature, for the lease of property owned by 801 Axinn Co., LLC located at 801 Axinn Avenue, Garden City, New York for use by the County of Nassau Traffic and Parking Violations Agency and other related uses;

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

RESOLVED, that the County Executive be and she is hereby authorized to execute on behalf of the County of Nassau, the Lease between the County of Nassau, as Tenant, and 801 Axinn Co., LLC, as Landlord, and any ancillary documents and instruments necessary to carry out the purposes of the Lease, subject to all the terms and conditions as contained in said Lease; and it is further

RESOLVED, 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 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 Determination of Non-Significance; and be it further

RESOLVED, that this Resolution shall take effect immediately.