

PROPOSED RESOLUTION NO. 93–2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT TO PURCHASE AND INSTALL A “SPLASH PAD” AND RENOVATE A POOL COMPLEX.

WHEREAS, the County of Nassau (the “County”) and the Village of Hempstead (the “Village”) are authorized, pursuant to Article 5-G of the General Municipal Law, to enter into inter-governmental agreements; and

WHEREAS, it is in the best interests of the County and the Village to participate in a project to purchase and install a “Splash Pad” and renovate a pool complex (the “Project”); and

WHEREAS, the Village has agreed to accept funds from the County in furtherance of the Project; and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed agreement, a copy of which is on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Village, in relation to the aforesaid Project; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 said Project is a “Type II Action” within the meaning of Section 617.5(c)(25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which does not have a significant effect on the environment and no further review is required.