PROPOSED RESOLUTION NO. 98–2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WESTBURY MEMORIAL PUBLIC LIBRARY TO PURCHASE AND INSTALL STORAGE AND ARCHIVAL SOLUTION SYSTEMS.

WHEREAS, the County of Nassau (the "County") and the Westbury Memorial Public Library (the "Library") are authorized, pursuant to Section 256 of the New York Education Law to enter into inter-governmental agreements; and

WHEREAS, it is in the best interests of the County and Library to purchase and install storage and archival solution systems for the Library; and

WHEREAS, the Library has agreed to accept funds from the County in furtherance of these services; and

WHEREAS, the County and the Library 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, 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 Library, in relation to the aforesaid services; 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 do not have a significant effect on the environment and no further review is required.