PROPOSED RESOLUTION NO. 92 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FARMINGDALE IN RELATION TO PARK IMPROVEMENTS THROUGHOUT THE VILLAGE OF FARMINGDALE

WHEREAS, the County of Nassau (the "County") and the Incorporated Village of Farmingdale (the "Village") are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County to support the operation and maintenance of certain parks, museums, playgrounds, athletic fields, and recreational facilities through joint projects or programs with other municipalities and districts; and

WHEREAS, the County and the Village previously entered into an agreement (the "Agreement") with respect to a project to make park improvements within the Village (the "Project"); and

WHEREAS, the County and the Village now desire to amend the Agreement and believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed amendment to the 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 amendment to the 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 Part 617.5(c) 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.