

PROPOSED RESOLUTION NO. 137 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING CONSERVATION SERVICES AND ASSISTANCE WITH THE SEPTIC SYSTEM REPLACEMENT GRANT PROGRAM.

WHEREAS, the County of Nassau (the “County”) and the Nassau County Soil and Water Conservation District (the “District”) 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 District to provide conservation services and assistance with the septic system replacement grant program for the benefit of the County and its residents; and

WHEREAS, the District agreed to accept funds from the County in furtherance of conservation services and the County and the District entered into an inter-governmental agreement dated as of January 1, 2017 (the “Agreement”); and

WHEREAS, the District agreed to accept additional funds from the County with respect to the continuation of conservation services and assistance with the septic system replacement grant program under an amendment to the Agreement executed by the County on April 19, 2021 (the “First Amendment”); and

WHEREAS, the District has agreed to accept additional funds from the County in furtherance of assisting the County with the septic system replacement grant program; and

WHEREAS, the County and the District 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 second amendment to the

Agreement (the “Second Amendment”), 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 Second Amendment with the District, 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 the aforesaid services are a "Type II Action" within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, are of a class of actions which do not have a significant effect on the environment and no further review is required.