PROPOSED RESOLUTION NO. 148–2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN AGREEMENT WITH PEDALSHARE, INC., AND (2) AGREEMENTS WITH MUNICIPALITIES LOCATED WITHIN THE COUNTY, IN RELATION TO THE COUNTY'S BIKE SHARE PROGRAM.

WHEREAS, the County desires to establish the Nassau County Bike Share Program (the "Program") to make bikes available for recreational use within County parks and potentially additional locations throughout the County;

WHEREAS, the County solicited proposals in relation to the operation of the Program and now desires to enter into an agreement with Pedalshare, Inc. to design, build, finance, operate, and maintain the Program (the "Bike Share Program Agreement"), a copy of which is on file with the Clerk of the Legislature;

WHEREAS, upon execution of the Bike Share Program Agreement, the County may also look to partner with local municipalities to help create a wide-reaching unified Program across various communities of Nassau County; and

WHEREAS, municipalities interested in participating in the Program may opt-in by entering into a participation agreement with the County (the "Participation Agreement, or collectively, "Participation Agreements"), a template of which is included in the Bike Share Program Agreement on file with the Clerk of the Legislature.

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the said Bike Share Program Agreement, Participation Agreements, and to execute any and all other instruments or ancillary agreements and to take such

other action as is necessary to effectuate and carry out the purposes of the Bike Share Program Agreement and Participation Agreements.

RESOLVED, that pursuant to the provisions of SEQRA, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., the proposed Bike Share Program Agreement and Participation Agreements have been determined not to have any significant adverse impacts on the environment and no further review is required.