PROPOSED RESOLUTION NO. 130 - 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO A PROJECT TO PURCHASE AN OFFICE TRAILER AND RELATED ITEMS

WHEREAS, the County of Nassau (the "County") and the City of Long Beach (the "City") 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 share resources in the undertaking of municipal projects and other purposes through joint projects or programs with other municipalities and districts; and

WHEREAS, the City and the County entered into an Inter-Municipal agreement (the "Agreement") for a project to purchase an office trailer and related items (the "Project"); and

WHEREAS, the County and the City believe it to be in the best interest of the taxpayers of their respective municipalities to authorize an amendment to the Agreement so that the County can provide additional funding for the purchase of goods and services in connection with the Project to further intermunicipal cooperation with respect to the mutual covenants set forth in the Agreement, as amended by the 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 said amendment to the Agreement with the City 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.