

PROPOSED RESOLUTION NO. 205 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WANTAGH UNION FREE SCHOOL DISTRICT, IN RELATION TO PROCURING A SPORTS LIGHTING SYSTEM AND RELATED ITEMS.

WHEREAS, it is in the best interests of Nassau County (“County”) and the Wantagh Union Free School District (“SCHOOL DISTRICT”) to share resources in the undertaking of municipal improvement projects and other purposes, as authorized by Article 9, §1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, each party hereto has certain resources, including equipment, personnel and financing which is available to carry out such projects and purposes; and

WHEREAS, it is possible to make such resources available for mutual use when it is in the public interest; and

WHEREAS, it is desirable for the SCHOOL DISTRICT to undertake the project to procure and install a new sports lighting system and related items for the SCHOOL DISTRICT (the "Project"); NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Inter Municipal Agreement(s) and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Inter Municipal Agreement(s).

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 Inter Municipal Agreement(s) has been determined not to have any significant adverse impacts on the environment and no further review is required.