PROPOSED ORDINANCE NO. 10- 2023

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING AN AMENDMENT TO A LICENSE AND OPERATING AGREEMENT BETWEEN THE COUNTY OF NASSSAU AND CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE SAID AMENDMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS the County of Nassau ("County") and Cornell Cooperative Extension of Nassau County ("Cornell") had entered into a License and Operating Agreement, ("Agreement") to permit Cornell to operate certain premises ("Premises") owned by the County to develop and maintain community gardens and related activities located at 832 Merrick Avenue, East Meadow, New York, and

WHEREAS, said Agreement was amended by Amendment No. 1 which extended the term of said Agreement: and

WHEREAS the County and Cornell desire to further amend the Agreement to extend the term of the Agreement, increase the size of the Premises being licensed to Cornell and provide funds for the expansion of the programs and activities at the Premises, under the terms and conditions of a certain Amendment No. 2, a copy of which is on file in the office of the Clerk of the Nassau County Legislature; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action and found that it is an "Unlisted Action" pursuant to the New York State Environmental Quality Review Act ("SEQRA") and has issued a Negative Declaration indicating that the proposed action will have no significant environmental impact and does not require further environmental review;

THEREFORE, BE IT ORDANED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

- 1., That the County Executive be, and he is hereby authorized to execute the Amendment No. 2 and any ancillary documents and instruments necessary to effectuate the terms of said Amendment, subject to all of the terms and conditions as outlined in said Amendment No. 2, a copy of which is on file in the office of the Clerk of the Nassau County Legislature.
- 2. That it is hereby determined pursuant to the provisions of the New York State Environmental Quality Review Act, 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, that the proposed Amendment has been determined not to have a significant effect on the environment and that no further review is required for the reasons set forth in the attached Negative Declaration
 - 3. That this Ordinance shall take effect immediately.