

RESOLUTION NO. 32- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN RELATION TO THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM.

WHEREAS, pursuant to Section 99-r of the New York State General Municipal Law, Nassau County and the New York State Environmental Facilities Corporation are authorized to enter into inter-governmental agreements; and

WHEREAS, Nassau County is participating with the New York State Environmental Facilities Corporation in the State Septic System Replacement Program whereby New York State provides grant funding for eligible "septic system projects" to pay for a portion of the cost of replacing cesspools or septic systems in New York State, or otherwise improving such septic systems, in an effort to reduce the environmental and public-health impacts associated with the discharge of effluent from such cesspools and septic systems on groundwater used for drinking water, as well as on threatened or impaired waterbodies, all as is more particularly set forth in the County Participation Agreement dated April 30, 2021 between the County and the New York State Environmental Facilities Corporation (the "County Participation Agreement"); and

WHEREAS, Nassau County and the New York State Environmental Facilities Corporation now desire to amend and restate the County Participation Agreement as provided in the Second Amended And Restated State Septic System Replacement Program County Participation Agreement (the "Amended and Restated County Participation Agreement"), a copy of which is 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 Amended and Restated County Participation Agreement between Nassau County and the New York State Environmental Facilities Corporation, in relation to the aforesaid program.