PROPOSED RESOLUTION NO. 131 – 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE MUNICIPAL COOPERATION AGREEMENT BETWEEN NASSAU COUNTY AND THE TOWN OF HEMPSTEAD TO PROVIDE LIFEGUARDS AND FIRST AID SERVICES AT NICKERSON BEACH FOR THE SWIMMING POOLS.

WHEREAS, Eugene Nickerson Beach Park ("Nickerson Beach") in Lido Beach, New York is owned and operated by the County of Nassau (the "County"); and

WHEREAS, the County authorized a Municipal Cooperation Agreement (the "Agreement") under CPQK20000018 with the Town of Hempstead (the "Town") whereby the-County paid the Town to provide lifeguards and first aid services at Nickerson Beach for the ocean beach and swimming pools (the "Services"); and

WHEREAS, the execution of this Amendment is in the public interest and in the best interests of the County and the Town; and

WHEREAS, the County negotiated the Amendment to the Agreement with the Town to continue to provide Services at Nickerson, a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby approves Amendment No. 1 to the Agreement; and it is further

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Amendment to the Agreement 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 Agreement.