

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE OYSTER BAY WATER DISTRICT IN RELATION TO THE TRANSFER OF RADIO EQUIPMENT BY THE COUNTY OF NASSAU TO THE OYSTER BAY WATER DISTRICT .

WHEREAS, the County of Nassau (the “County”) and the Oyster Bay Water District (the “District”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS it is in the best interests of the County and the District for the County to transfer certain Radio Equipment (“the Equipment”) located on property owned by the District which Equipment was previously installed by the County and which is no longer necessary for County operations in exchange the District shall release the County from any obligations both past and present regarding the equipment and occupation of the site by the County, a copy of said Agreement is 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 agreement with the District.