



Steering Committee Resolution SC05-2013 – ACCEPTANCE OF TASK N1 DELIVERABLE FROM SUFFOLK COUNTY

WHEREAS, Section 5.2.4 of the Memorandum of Agreement (the Agreement) between the members of the New York-Connecticut Sustainable Communities Consortium states that “the Steering Committee will be responsible for overseeing the development of, reviewing and accepting all deliverables defined in Schedule B, contained in Attachment D of this Agreement, and authorizing the Regional Plan Association (RPA), as the fiduciary agent for the Consortium, to submit the final deliverables per Schedule A to the U.S. Department of Housing and Urban Development (HUD) for federal reimbursement,” and

WHEREAS, Section 5.2.5 of the Agreement states that “the Steering Committee will be responsible for developing formats for the deliverables to be produced through the Sustainable Communities Planning Program (the Planning Program) as identified in Schedule B, contained in Attachment D, and criteria with which to judge their acceptability,” and

WHEREAS, Section 9.2.2.2 of the Agreement states that “the Advisory Board will review drafts of the deliverables defined in Schedule B and make recommendations to the Steering Committee on those deliverables prior to their acceptance and authorization for submission to HUD” and

WHEREAS, Resolution SC02-2013 adopts procedures for the review of deliverables and criteria with which to judge their acceptability, and

WHEREAS, Suffolk County has submitted documents representing interim work products of Consortium Task N- “Suffolk County Transfer of Development Rights (TDR) Study”- as satisfaction of that task’s required deliverable N1c as defined in Schedule B, and

WHEREAS, the submitted product has been distributed for review to members of the Steering Committee and Advisory Board, and a conference call discussing the acceptability of the deliverable was held on June 6, 2013, after which a record of comments was provided to Suffolk County for consideration,

NOW, THEREFORE, BE IT RESOLVED, the Steering Committee accepts Suffolk County’s submission as satisfying the requirements of Deliverables of Schedule B and authorizes Regional Plan Association to forward the document to the U.S. Department of Housing and Urban Development.

ADOPTED: June 26 2013

"I hereby certify that the above is a true copy of Steering Committee Resolution SC05-2013, Acceptance of Task N1 Deliverable from Suffolk County and was motioned by Sarah Goldwyn representing New York City and was second by Linda Puoplo representing the City of White Plains. This resolution was adopted and passed unanimously by the Steering Committee on the above mentioned date."

A handwritten signature in cursive script, appearing to read "Chris Jones", written in black ink. The signature is positioned above a horizontal line.

Chris Jones, Steering Committee Secretary