



**Steering Committee Resolution SC07-2013 – AMENDMENT OF THE CONSORTIUM
MEMORANDUM OF AGREEMENT**

WHEREAS, Sections 5.3 and 5.3.1 of the Memorandum of Agreement state that “among its first activities, the Steering Committee will undertake the following: appointing co-chairs; one from among the cities’ representatives on the committee and one from among the MPOs’ representatives; and a secretary from among its members,” and

WHEREAS, due to the absence of large cities, Nassau and Suffolk counties are the municipal representatives from suburban Long Island, and

WHEREAS, given the language of Section 5.3.1, the Memorandum of Agreement precludes the service of the designees of Nassau and Suffolk counties as Steering Committee co-chair, and

WHEREAS, the Steering Committee wishes to correct this oversight in the original language of the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED, the Steering Committee amends Section 5.3.1 of the Memorandum of Agreement to read as follows: “appointing co-chairs; one from among the cities’ and counties’ representatives on the committee and one from among the MPOs’ representatives.”

ADOPTED: June 26 2013

“I hereby certify that the above is a true copy of Steering Committee Resolution SC07-2013, Amendment of the Consortium Memorandum of Agreement and was motioned by Susan Sweitzer representing the City of Norwalk and was second by Satish Sood representing Nassau County. This resolution was adopted and passed unanimously by the Steering Committee on the above mentioned date.”

Chris Jones, Steering Committee Secretary