



Steering Committee Resolution SC09-2013 –ACCEPTANCE OF TASK M NASSAU COUNTY INFILL REDEVELOPMENT FEASIBILITY STUDY DELIVERABLES M3B AND M4B FROM NASSAU 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

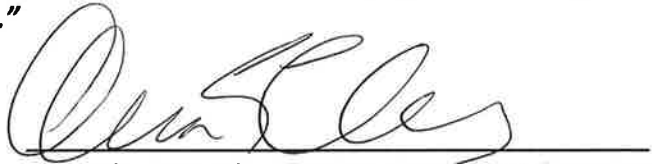
WHEREAS, Nassau County has submitted documents representing interim work products of Consortium Task M, Nassau County Infill Redevelopment Feasibility Study as satisfaction of that task’s required deliverable M3b (Existing Conditions) and M4b (Selection of Study Areas) as defined in Schedule B, and

WHEREAS, the submitted products have been distributed for review to members of the Steering Committee and Advisory Board, and a conference call discussing the acceptability of the deliverables was held on August 15, 2013, after which a record of comments was provided to Nassau County for consideration,

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

ADOPTED: September 13, 2013

"I hereby certify that the above is a true copy of Steering Committee Resolution SC09-2013 – Acceptance of Task M Nassau County Infill Redevelopment Feasibility Study Deliverables M3b and M4b from Nassau County, and was motioned by Gerry Bogacz, representing New York Metropolitan Transportation Council and was seconded by Susan Sweitzer, representing the City of Norwalk. This resolution was adopted and passed unanimously by the Steering Committee on the above mentioned date."

A handwritten signature in black ink, appearing to read 'Amanda Kennedy', written over a horizontal line.

Amanda Kennedy, Steering Committee Secretary