



**Steering Committee Resolution SC13-2013 – AMENDMENT TO MEMORANDUM OF AGREEMENT**

**WHEREAS**, by approval of Resolution SC12-2013, the Steering Committee has authorized Regional Plan Association to request an extension of its cooperative agreement with HUD which would extend the Consortium’s work program through March 2014, and

**WHEREAS**, Section 7 of the Consortium Memorandum of Agreement (MOA) requires that “At a minimum, the Consortium principal representatives will meet annually to receive a formal status report on the progress of the Planning Program and take any actions or make decisions as needed,” and

**WHEREAS**, the last meeting of the Consortium Principals occurred December 14, 2012, with the next meeting scheduled for December 13, 2013, and

**WHEREAS**, if the extension is granted, work on the Execution Plan and FHEA would continue into 2014, with acceptance anticipated in March 2014, and

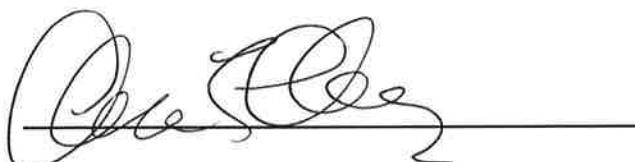
**WHEREAS**, the Steering Committee wishes Consortium Principals to be present for acceptance of deliverables related to the Execution Plan and FHEA,

**NOW, THEREFORE, BE IT RESOLVED**, the Steering Committee authorizes the removal of the requirement for annual Principals Meetings in order to allow for the potential postponement of the December 2013 meeting to March 2014, and amends Section 7 of the MOA to read as follows:

“7. The Consortium principal representatives will meet as needed to receive a formal status report on the progress of the Planning Program from the Steering Committee and take any actions or make decisions as needed. Other meetings may be convened by the Consortium Co-Chairs as needed.”

**ADOPTED: September 13, 2013**

***"I hereby certify that the above is a true copy of Steering Committee Resolution SC13-2013 – Amendment to the Memorandum of Agreement, and was motioned by Sarah Goldwyn, representing the City of New York and was seconded by Satish Sood, representing Nassau County. 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', is written over a solid horizontal line. The signature is cursive and somewhat stylized.

Amanda Kennedy, Steering Committee Secretary