

**RESOLUTION APPROVING THE ANNUAL REPORT
OF THE NASSAU COUNTY SEWER AND STORM WATER FINANCE AUTHORITY**

March 26, 2020

WHEREAS, pursuant to Section 1232-q of Title 10-D of Article 5 of the Public Authorities Law (the “Nassau County Sewer and Storm Water Finance Authority Act” or the “Act”), this Nassau County Sewer and Storm Water Finance Authority (the “Authority”) must annually submit to the Governor, the State Comptroller, the Chairperson of the New York State (the “State”) Senate Finance Committee and the Chairperson of the New York State Assembly Ways and Means Committee a detailed report pursuant to Section 2800 of the Public Authorities Law of the State of New York (the “PAL”), and a copy of such report must be filed with the County Executive of Nassau County (the “County”), the Clerk of the County Legislature, the County Treasurer and each member of the County Legislature; and

WHEREAS, pursuant to Section 2800[2](a) of the PAL, local authorities, including the Authority, must submit such report to the County Executive, the County Treasurer, the Presiding Officer of the County Legislature and the State Authorities Budget Office; and

WHEREAS, pursuant to Section 3.09 of the Financing Agreement dated as of October 1, 2014 between the County and the Authority, the Authority has agreed to utilize the procurement processes of the County whenever possible to assist the Authority in carrying out its purposes and the County agrees to make such procurement processes available therefor; and

WHEREAS, County staff has prepared the 2019 Annual Report of the Authority, a copy of which has been provided to each member of the Authority; and

WHEREAS, the 2019 Annual Report sets forth the Authority’s operations and accomplishments and additional information as required by the PAL; now therefore, be it

RESOLVED, that the Authority hereby approves the 2019 Annual Report of the Authority, in substantially the form presented to the meeting, and authorizes the Chairperson and the Treasurer to sign, certify and deliver the report as required by the Act and the PAL, in substantially the form presented to the members.