

**Cooperation Agreement Amendment
Resolution**

A regular meeting of the Glen Cove Community Development Agency (the “Agency”) was convened in public session on May 26, 2020, at 6:00 p.m., local time, and held remotely by conference call in compliance with Executive Order 202.1 issued by the Governor of the State of New York on March 12, 2020.

The meeting was called to order by Chairman Tenke and, upon roll being called, the following members of the Agency were:

PRESENT:

Timothy J. Tenke	Chairman
Vincent C. Hartley	Vice Chairman/Treasurer
Tony Guagenti	Member
Francine Koehler	Member
Rev. Roger C. Williams	Member
Anthony Jimenez	Member
Danielle Willis	Member

NOT PRESENT:

THE FOLLOWING ADDITIONAL PERSONS WERE PRESENT:

Ann Fangmann	Executive Director
Camille Byrne	Executive Assistant/Secretary
Margo Zoldessy	Finance Manager

The attached resolution no. 15 was offered by Chairman Tenke, seconded by Vincent Hartley:

Resolution No. 15

RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT
AGENCY (THE “AGENCY”) AUTHORIZING THE EXECUTION
AND DELIVERY OF AN AMENDMENT TO A CERTAIN
MUNICIPAL COOPERATION AGREEMENT

WHEREAS, the Glen Cove Community Development Agency (the “Agency”) is a corporate governmental agency, constituting a public benefit corporation, established by §580-a of the General Municipal Law of the State of New York for the accomplishment of any and all purposes set forth in Articles 15 and 15-A of the General Municipal Law (collectively, the “Act”); and

WHEREAS, the City of Glen Cove (the “City”), the Glen Cove Industrial Development Agency (the “IDA”) and the Agency (collectively, the “Parties”) have traditionally partnered and cooperated in the City’s overall efforts for revitalization and economic development, including, without limitation: the waterfront revitalization project (Garvies Point Urban Renewal Area); the downtown revitalization project (Downtown Urban Renewal Area); the Brownfields revitalization program; various property acquisitions and dispositions; special economic development projects; housing and commercial rehabilitation projects; and the writing, implementation and management of competitive grants in furtherance of these projects (collectively, including such past, present and future projects, “Revitalization Projects”); and

WHEREAS, the Agency performs a number of valuable services for the City and its inhabitants, including, but not limited to: (i) writing grant applications and administering and managing grants on behalf of the City, including, without limitation, reporting, vouchering, management of deliverables and management of consultant contracts, procurement of goods and services, and grant close-outs; (ii) managing the City’s participation in the Community Development Block Grant Program, including, without limitation, preparation of the annual application, management of municipal and business improvement programs, management of public service agent programs and reporting requirements, and monthly vouchering for program expenses; (iii) administration of the Right-of-Way Program for Herb Hill/Garvies Point Road; (iv) furthering affordable and workforce housing projects, including, without limitation, the preparation of fair housing updates to the County; (v) management and administration of the City’s Section 8 Housing Choice Voucher Program; (vi) holding title to and managing the ownership of properties in the City for municipal use, including the Senior Center; (vii) participation in City audits and project-specific audits for grant-funded projects; and (viii) participation in the development of the City Commuter Ferry Services, including, without limitation, procurement, marketing, parking/transportation, surveys/studies, kick-off and related funding issues; and

WHEREAS, these partnerships and cooperation arrangements have historically included the general sharing of resources, management of funds and implementation of various

mechanisms for cost sharing, and they have also included various project-specific inter-agency agreements among the Parties relating to the Revitalization Projects; and

WHEREAS, the Agency has determined that the purposes of the Agency have been and will be furthered by the continued partnering, cooperation and integration with the other Parties; and

WHEREAS, the Parties entered into that certain Municipal Cooperation Agreement dated as of August 25, 2004, as amended by letter agreement dated August 22, 2008, and by an Amendment to Municipal Cooperation Agreement dated as of February 28, 2012 (as amended, the "Cooperation Agreement"); and

WHEREAS, pursuant to the Cooperation Agreement, the City agreed to permit the Agency and the IDA to occupy a portion of its office building commonly known as City Hall, 9-13 Glen Street, Glen Cove (the "Demised Premises"); and

WHEREAS, the Agency had agreed to pay rent for the Demised Premises; and

WHEREAS, in light of the important services provided to the City and its inhabitants by the Agency, the City and the Agency wish to amend the Cooperation Agreement, inter alia, to eliminate the obligation of the Agency to pay rent to the City effective, retroactively, to November 22, 2016; and

WHEREAS, the members of the Agency wish to authorize the Executive Director of the Agency to execute and deliver a second amendment to the Cooperation Agreement between the Parties (the "Amendment"), inter alia, to eliminate the obligation of the Agency to pay rent to the City effective, retroactively, to November 22, 2016, all in accordance with and subject to the terms of this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE AGENCY AS FOLLOWS:

Section 1. The Agency hereby determines that the proposed action is a Type II Action pursuant to Article 8 of the New York Environmental Conservation Law (including the regulations thereunder, "SEQRA") involving "continuing agency administration" which does not involve "new programs or major reordering of priorities that may affect the environment" (6 NYCRR §617.5(c)(20)) and therefore no Findings or determination of significance are required under SEQRA.

Section 2. The Amendment, in the negotiated form presented to the members of the Agency at this meeting, together with such changes thereto not inconsistent with the terms and intent of this Resolution as the Executive Director of the Agency may hereafter deem necessary or appropriate, is hereby approved. The Executive Director is hereby authorized, on behalf of the Agency to execute and deliver the Amendment.

Section 3. This Resolution shall not preclude the Agency from adopting other or further policies relating to governance and/or activities of the Agency as determined from time to time by the members of the Agency.

Section 4. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>VOTING</u>
Timothy J. Tenke	AYE
Vincent C. Hartley	AYE
Tony Guagenti	AYE
Francine Koehler	AYE
Rev. Roger C. Williams	AYE
Anthony Jimenez	AYE
Danielle Willis	AYE

The foregoing Resolution was thereupon declared duly adopted.

