

RESOLUTION NO. 11

RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY (THE “AGENCY”) AMENDING AND RESTATING THE BY-LAWS OF THE AGENCY, ADOPTING CERTAIN POLICIES AND ADDRESSING OTHER MATTERS IN CONNECTION THEREWITH

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 Agency wishes to amend and restate its By-Laws and to align its policies and procedures to comply with current best practices in governance and applicable law, including, without limitation, the Public Authorities Accountability Act of 2005, the Public Authorities Reform Act of 2009 and Articles 15 and 15-A of the General Municipal Law.

WHEREAS the Agency provided notice of said meeting to each member of the Agency at least seven (7) days in advance of this meeting with the proposed amended and restated By-Laws annexed hereto (the “Restated By-Laws”). The Restated By-Laws hereby amend and restate in their entirety any and all By-Laws heretofore adopted by the Agency.

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

<u>CDA MEMBERS</u>	<u>VOTING</u>
Chairperson Tenke	AYE
Vice Chair Hartley	AYE
Anthony Jimenez	Absent
Francine Koehler	Not present for vote
Koorosh Leibowitz	AYE
Rev. Roger C. Williams	AYE
Dr. Danielle Willis	AYE

The foregoing Resolution was thereupon declared duly adopted and shall take effect immediately (6/24/21).

ENTERED
CDA 6-23-21

Resolution No. 12

A RESOLUTION AUTHORIZING THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY, ACTING AS AGENT FOR THE CITY, TO EXECUTE AMENDMENT NUMBER ONE FOR THE 45th YEAR (2019-2020) COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT #: CQHI19000022 FOR SUBMISSION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT

WHEREAS, the City of Glen Cove (subrecipient) and Glen Cove Community Development Agency (agent) have entered into a contract with Nassau County CQHI19000022 (the "Contract") for approved activities to be undertaken under the 2019-2020 (45th Year) Community Development Block Grant (CDBG); and

WHEREAS Public Facilities and Improvements (PF&I) line GC45-06E Pryibil Beach Fishing Pier in the amount of \$6,849.00 was added into the Contract and PF&I line GC45-06C Opportunity Area Wayfinding Signage was reduced by \$6,849.00; and

WHEREAS, PF&I line GC45-06C Opportunity Area Wayfinding Signage now has a total amount of \$12,151.00, which is satisfactory for the implementation of that activity; and

WHEREAS, Nassau County has approved amendment number one to the original agreement, which was executed December 9, 2019, to reflect the above changes.

NOW THEREFORE BE IT RESOLVED that Ann S. Fangmann is hereby authorized to execute CDBG Contract Amendment Number One CQHI19000022 for the 45th year for approval by the Glen Cove CDA for submission to Nassau County Office of Community Development.

ENTERED
CDA 6-23-21