

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE INCORPORATED VILLAGE OF HEMPSTEAD IN CONNECTION WITH THE USE OF PARKING SPACES AT VARIOUS LOCATIONS WITHIN THE INCORPORATED VILLAGE OF HEMPSTEAD

WHEREAS, the County previously executed a license agreement with the Incorporated Village of Hempstead (the "Village") to use certain parking spaces in various parking lots owned by the Village for parking for employees of the County, the District Court, HEVN and the Legal Aid Society of Nassau County, which agreement will expire December 31, 2012;

WHEREAS, such parking is still required by the County, the District Court, HEVN and Legal Aid Society of Nassau County past December 31, 2012;

WHEREAS, the County has negotiated a new agreement (the "Agreement") to use such spaces for a three (3) year period, a copy of which is on file with the Clerk of the County Legislature.

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

SECTION 1. That the County Executive be and he is hereby authorized to execute on behalf of the County of Nassau, the Agreement, subject to all the terms and conditions as contained in said Agreement.

SECTION 2. That the County Executive is hereby authorized to execute any and all ancillary documents necessary to carry out the purposes of the Agreement.

SECTION 3. That it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the

County Government Law of Nassau County, that the execution of the amendment is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

SECTION 5. This Ordinance shall take effect immediately.