

**RESOLUTIONS OF BOARD OF COMMISSIONERS
OF THE GREAT NECK PARK DISTRICT
RELATING TO 2013 BUDGET**

**(A) AUTHORIZING OVERRIDE OF TAX LEVY
LIMIT FOR 2013 FISCAL YEAR**

Adopted September 6, 2012

RESOLVED, that

WHEREAS, the Board, pursuant to New York State Town Law § 215(9-a), must prepare an estimated budget for its fiscal year commencing January 1, 2013, conduct a public hearing with respect to such estimated budget, and file such estimated budget with the Budget Officer for the Town of North Hempstead; and

WHEREAS, the Great Neck Park District is subject to the property tax levy restrictions imposed upon local governments pursuant to Chapter 97 of the Laws of the State of New York of 2011 (the "Tax Levy Limit Law");

WHEREAS, the Board has prepared an estimated budget for the Park District's 2013 fiscal year, and conducted a public hearing with respect thereto on September 6, 2012;

WHEREAS, the Board, in preparing its estimated budget and conducting its public hearing, has determined that the best interests of the Park District, its residents and its tax payers will be served by approving for filing with the Budget Officer of the Town of North Hempstead, a budget for the fiscal year commencing January 1, 2013 that includes a tax levy that exceeds the limits of the Tax Levy Limit Law in order to enable the Park District to perform its functions and satisfy its statutory mandate to provide parks to its residents in a responsible, safe and cost-effective manner; and

WHEREAS, the Board makes such determination based upon unavoidable cost increases that must be borne by the Park District and its tax payers, including debt service on prior bond financings for Park District capital improvement and repairs, and because the Park District must satisfy contractual obligations for salary increases to certain of its employees in excess of 2%, similar salary increases for other employees, increased pension and health care costs relating to employees, anticipated increases in amounts to be paid to third-party vendors and suppliers, increased fuel and utility costs, and unfunded mandates imposed upon the Park District by the State of New York, and subdivisions, agencies and instrumentalities thereof;

NOW, THEREFORE, the Board hereby determines to override the Tax Levy Limit applicable to the Park District pursuant to the Tax Levy Limit Law with respect to the fiscal year of the Park District commencing January 1, 2013.

**(B) APPROVING FORM OF ESTIMATED
BUDGET FOR FILING WITH TOWN**

Adopted September 6, 2012

RESOLVED, that

WHEREAS, pursuant to New York State Town Law § 215(9-a), the Board must file with the Budget Officer for the Town of North Hempstead an estimated budget for the Park District's 2013 fiscal year; and

WHEREAS, the Board has prepared an estimated budget for the Park District's 2013 fiscal year, and has conducted a public hearing with respect thereto on September 6, 2012; and

WHEREAS, the Board finds the form of estimated budget annexed hereto as **Exhibit A** satisfactory for filing with the Town's Budget Officer;

NOW, THEREFORE, the Board hereby approves for filing with the Budget Officer for the Town of North Hempstead the estimated budget for the Park District fiscal year commencing January 1, 2013 in the form annexed hereto as **Exhibit A**.