TOWN OF NORTH HEMPSTEAD
COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577

Mr. Caines presented the following Resolution and moved for its adoption. The Resolution was seconded by Ms. Ollendorff and adopted by the vote set forth below.

RESOLUTION NO. 7 (2016)

A RESOLUTION REVIEWING AND ACCEPTING THE GUIDELINES FOR THE DISPOSAL OF PROPERTY OF THE AGENCY.

WHEREAS, the Public Authorities Accountability Act of 2005, as amended by the Public Authorities Reform Act of 2009, requires the members (the "Members") of the Town of North Hempstead Community Development Agency (the "Agency") to annually review and accept the Guidelines for the Disposal of Property (the "Guidelines"); and

WHEREAS, staff of the Agency have composed the Guidelines included with the materials presented at this meeting; and

WHEREAS, the Members have reviewed and wish to accept the Guidelines.

NOW, THEREFORE, BE IT

RESOLVED, that the Members hereby accept the Guidelines; and be it further

RESOLVED, that the Members hereby authorize the Executive Director to post the Guidelines on the Agency's webpage, and to take such other action as may be necessary to effectuate the foregoing.

Attachment

Ayes: Messrs. Greilsheimer, Caines and Ms. Ollendorff

Nays:

Abstentions:

Date: February 3, 2016

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the members of the Town of North Hempstead Community Development Agency (the "Members"), and accurately reflects the action taken by the Members thereon.

Dated: as of 2/4/10

Patrice P. Allen, Assistant Secretary