

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

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

RESOLUTION NO. 3 (2012)

A RESOLUTION ADOPTING AN AMENDED INTERNAL CONTROL MANUAL.

WHEREAS, pursuant to Resolution No. 6 (2008), duly adopted at its meeting held on March 27, 2008, members (the "Members") of the Town of North Hempstead Community Development Agency (the "Agency") adopted and approved an internal control manual (the "Manual"); and

WHEREAS, Agency staff has amended the Manual (the "Amended Manual") and recommends that the Members adopt the Amended Manual (the "Staff Recommendation"); and

WHEREAS, the Members wish to authorize and adopt the Staff Recommendation.

NOW THEREFORE, BE IT

RESOLVED, that the Members hereby authorize and adopt the Staff Recommendation; and be it further

RESOLVED, that the Executive Director of the Agency and any officer thereof are hereby authorized to execute such instruments and documents and to take such other

action as may be necessary to carry out the foregoing.

Attachment

Ayes: Messrs. Gioia, Bailey, Caines, Greilsheimer, and Weitzman

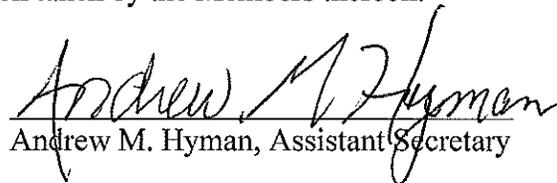
Nays: None

Abstentions: None

Date: March 21, 2012

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 March 21, 2012


Andrew M. Hyman, Assistant Secretary