

RESOLUTION No. _____ 20

WHEREAS, there is pending before this Honorable Board legislation to authorize the County of Westchester to issue bonds in connection with capital project WD305 – “Water District #3 – Eastview Pumping Station” (“WD305”); and

WHEREAS, this Honorable Board has determined that the proposed action would constitute an action under Article 8 of the Environmental Conservation Law, known as the New York State Environmental Quality Review Act (“SEQR”); and

WHEREAS, pursuant to SEQR and its implementing regulations (6 NYCRR Part 617), this project is classified as an “Unlisted action,” which requires this Honorable Board to make a determination as to whether the proposed action will have a significant impact on the environment; and

WHEREAS, the County of Westchester conducted coordinated review as permitted for Unlisted actions pursuant to Section 617.6(b)(3) of the implementing regulations and, having received no objections, is assuming the role of Lead Agency for the environmental review of this project; and

WHEREAS, in accordance with SEQR and its implementing regulations, a Full Environmental Assessment Form (“EAF”) has been prepared to assist this Honorable Board in its environmental assessment of this proposed action and is on file with the Clerk of the Board of Legislators (the “Clerk”); and

WHEREAS, this Honorable Board has carefully considered the proposed action and has reviewed the attached EAF on file with the Clerk and the criteria set forth in Section 617.7 of the implementing regulations and has identified the relevant areas of

environmental concern, as described in the attached EAF, to determine if this proposed action will have a significant impact on the environment.

NOW, THEREFORE, be it resolved by the County Board of Legislators of the County of Westchester, State of New York, as follows:

RESOLVED, that based upon the Honorable Board's review of the EAF, which is on file with the Clerk, and for the reasons set forth therein, this Board finds that there will be no significant adverse impact on the environment from capital project WD305; and be it further

RESOLVED, that the Clerk is authorized and directed to sign the "Determination of Significance" in the EAF as the "Responsible Officer in Lead Agency"; to issue this "Negative Declaration" on behalf of this Board in satisfaction of SEQR and its implementing regulations; and to immediately transmit same to the Commissioner of Planning to be filed, published and made available pursuant to the requirements of Part 617 of 6 NYCRR; and be it further

RESOLVED, that the Resolution shall take effect immediately.