

**RESOLUTION NO. \_\_\_\_ – 2024**

**WHEREAS**, the Westchester County Board of Legislators (the "Board of Legislators") duly established Refuse Disposal District No. 1 (the "District") in the County of Westchester, New York; and

**WHEREAS**, by Act No. \_\_\_\_-2024, which was duly adopted by this Honorable Board on \_\_\_\_\_, 2024, pursuant to the requirements of Section 268 of the New York County Law, this Board found that the proposed increase and improvement of facilities of the District as set forth in the report of the Department of Environmental Facilities dated June 4, 2024 (the "District Report"), are in the public interest, as they will help ensure the continued safe and efficient operation of the District in service of County residents; and

**WHEREAS**, pursuant to Article 5-A of the New York County Law, in order to proceed with the proposed increase and improvement of the facilities of the District, approval of the Comptroller of the State of New York (the "State Comptroller") is required; and

**WHEREAS**, by Act No. \_\_\_\_-2024 the Chair of the Board of Legislators or his authorized designee, was directed to make a petition to the State Comptroller for an order approving the expenditure for the increase and improvement of District facilities, which is to be financed by the issuance of bonds, in an amount not-to-exceed SEVENTY-FOUR MILLION FIVE HUNDRED THOUSAND (\$74,500,000) DOLLARS; and

**WHEREAS**, the regulations of the State Comptroller require that additional determinations be made by this Board with respect to the Application to the State Comptroller.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that by Act No. \_\_\_\_\_-2024, which was duly adopted by this Honorable Board on \_\_\_\_\_, 2024, this Honorable Board directed the preparation of the Application to the State Comptroller; and it is further

**RESOLVED**, that this Honorable Board, believes that the contents of the Application to the State Comptroller, which has been submitted to this Board for review, are accurate; and it is further

**RESOLVED**, that this Honorable Board, having adopted Act No. \_\_\_\_\_-2024, which found that the improvements proposed in the District Report were in the public interest, and now, having reviewed the Application to the Comptroller, reaffirms its earlier determination and further finds that the proposed improvements will not constitute an undue burden on the property which will bear the cost thereof and to the extent that the cost of the proposed improvements will be assessed in whole or in part against benefited property, that all real property to be so assessed will be benefited by the proposed improvements and that no benefited property will be excluded; and be it further

**RESOLVED**, that this Resolution shall take effect immediately.