

ACT NO. _____ - 2024

AN ACT to authorize the Chair of the Board of Legislators or his authorized designee to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York State County Law for an order approving the County's issuance of bonds in a total aggregate amount not-to-exceed \$74,500,000 for increases and improvements of facilities of County Refuse Disposal District No.1.

NOW, THEREFORE, BE IT ENACTED by the members of the Board of Legislators of the County of Westchester as follows:

Section 1. This Board found, after holding a public hearing pursuant to Section 268 of Article 5-A of the New York County Law, that the proposed increases and improvements to Westchester County Refuse Disposal District No. 1 (the "District"), described as capital projects RD017 - Material Recovery Facility and Transfer Station Rehabilitation, RD019 - Food Waste Recovery Program, RD021 – Haulage Vehicle and Solid Waste Equipment (Phase VI), RD022 – Solid Waste Facilities Stormwater Management Systems, and RD023 – Refuse Disposal District Closed Landfill Rehabilitation, as set forth in the District Report of the Department of Environmental Facilities dated June 4, 2024 (the "District Report"), at a maximum estimated cost of SEVENTY-FOUR MILLION FIVE HUNDRED THOUSAND (\$74,500,000) DOLLARS, are in the public interest as they will help ensure the continued safe and efficient operation of the District in service of County residents. Accordingly, Act No. _____-2024 was duly adopted by this Board on _____, 2024.

§2. This Board finds that pursuant to Section 268 of Article 5-A of the New York County Law, in order to proceed with the proposed increase and improvement to the District, approval of the Comptroller of the State of New York is required.

§3. The Chair of the Board of Legislators or the Chair's authorized designee is hereby directed and empowered to execute all instruments and take all actions reasonable, necessary and appropriate to petition the Comptroller of the State of New York pursuant to Section 268 of Article 5-A of the New York County Law for an order approving the County's expenditure in an aggregate amount not-to-exceed SEVENTY-FOUR MILLION FIVE HUNDRED THOUSAND (\$74,500,000) DOLLARS for the proposed increase and improvement of District facilities substantially in accordance with the District Report.

§4. This Act shall take effect immediately.