(BOND) ACT 73 - 2024 ACT 74 - 2024

THE HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER

Reference: BLA1A (Unique ID# 2434)

DRAFT IMA ON FILE

Your Committee is in receipt of a transmittal from the County Executive recommending approval of a bond act (the "Bond Act"), which if adopted, would authorize the County of Westchester (the "County") to issue up to \$1,000,000 in bonds to finance a component of capital project BLA1A - Parkland and Historical Preservation Program ("BLA1A"). Also attached is an Act authorizing an inter-municipal agreement ("IMA") with the Village of Larchmont (the "Village").

Your Committee is advised that the Bond Act, prepared by the law firm of Hawkins Delafield & Wood LLP, would finance a portion of the cost of the construction of improvements to the Village of Larchmont's Flint Park, including construction of a new artificial turf, fencing and bleachers, access paths and sport nets. This project is being funded through the Westchester Legacy Program.

The IMA, will set forth the responsibilities of the County and the Village in connection with the project. In accordance with the IMA, the County will contribute an amount not to exceed \$1,000,000 toward the aforementioned improvements at Flint Park, in exchange for Flint Park being open to all County residents.

Following bonding authorization, design will be scheduled and is anticipated to take one to two months to complete. It is estimated that construction will take five to eight months to complete and will begin after award and execution of the construction contracts. It is anticipated that the design work will be completed by a consultant to be engaged by the Village.

As your Honorable Board is aware, the Westchester Legacy Program is a County initiative to acquire, protect and enhance open space lands in Westchester County. To date, the Legacy Program is credited with preserving over 2,000 acres of open space in Westchester County. The acquired properties include linear parks, urban parks, active recreation facilities as well as large tracts of open space forever preserved in their natural state.

The Legacy Program was established to aggressively pursue land acquisition with three major priorities: 1) to preserve green space, protect our county's natural habitats and protect rivers, streams and lakes and to provide passive recreation areas; 2) to purchase park land for active recreation such as baseball and soccer fields, trailways and bike paths; and 3) to acquire land for historic preservation and protection of our cultural heritage.

Your Committee notes that this Honorable Board has previously authorized the County to issue bonds which have financed prior components of BLA1A as set forth in the attached fact sheet.

The Planning Department has advised your Committee that based on its review, the above referenced capital project may be classified as a Type "II" action pursuant to the State Environmental Quality Review Act ("SEQR") and its implementing regulations, 6 NYCRR Part 617. Therefore, no environmental review is required. Your Committee has reviewed the annexed SEQRA documentation and concurs with this recommendation.

Your Committee is further advised that since BLA1A is a "general fund" project, specific components are subject to a Capital Budget Amendment. Section 1 of the Bond Act authorizes an amendment to the County's Capital Budget to the extent the project scope is inconsistent with any details set forth in the current Capital Budget. Accordingly, the Bond Act, in addition to authorizing the issuance of bonds for this project, will also amend the current year Capital Budget to reflect the specific location of this project component.

In addition, section 167.131 of the County Charter mandates that a capital budget amendment that introduces a new capital project or changes the location, size or character of an existing capital project be accompanied to the Board of Legislators by a report of the Westchester County Planning Board (the "Planning Board") with respect to the physical planning aspects of the project. Accordingly, the Planning Board Report for BLA1A is annexed.

Please note that an affirmative vote of two-thirds of the members of your Honorable Board is required in order to adopt the Bond Act, while an affirmative vote of a majority of the voting strength of your Honorable Board is required to adopt the Act authorizing the IMA.

Based on the importance of this project to the County, your Committee recommends favorable action on the annexed Bond Act and Act authorizing the IMA.

Dated: April 15th White Plains, New York **COMMITTEE ON** s MG 10-12-23 Budget & Appropriations Parks & Environment Dated: April 15, 2024 White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below

Committee(s) on:

Budget & Appropriations

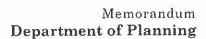
Colin O. Ant

Parks & Environment

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FISCAL IMPACT STATEMENT

CAPITAL PROJECT	#:BLA1A	NO FISCAL IMPACT PROJECTED
	SECTION A - CAPITAL BU	
	To Be Completed b	by Budget
X GENERAL FUN	D AIRPORT FUND	SPECIAL DISTRICTS FUND
	Source of County Funds (check one):	X Current Appropriations
		Capital Budget Amendment
Flint Park, Larchmo	ont	
	SECTION B - BONDING AT To Be Completed b	22/19
Total Principa	1,000,000 PPU	J 15 Anticipated Interest Rate 2.80%
Anticipated A	nnual Cost (Principal and Interest):	\$ 82,520
Total Debt Sei	vice (Annual Cost x Term):	\$ 1,237,807
Finance Depar	rtment: maab rates 3-27	
	SECTION C - IMPACT ON OPERATING BU	. A
	To Be Completed by Submitting Departs	ment and Reviewed by Budget
Potential Rela	ted Expenses (Annual): \$	-
Potential Rela	ted Revenues (Annual): \$	-
	ivings to County and/or impact of depar	rtment operations
(describe in d	etail for current and next four years):	
-		
-		
	SECTION D - EMPI	LOYMENT
A	s per federal guidelines, each \$92,000 of	f appropriation funds one FTE Job
Number of Fu	ll Time Equivalent (FTE) Jobs Funded:	11
Prepared by:	Susan Darling	
Title:	Chief Planner	Reviewed By:
Department:	Planning	Budget Director
Date:	4/3/24	Date: 444





TO:

Michelle Greenbaum, Senior Assistant County Attorney

Jeffrey Goldman, Senior Assistant County Attorney Carla Chaves, Senior Assistant County Attorney

FROM:

David S. Kvinge, AICP, RLA, CFM

Assistant Commissioner

DATE:

January 25, 2024

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

BLA1A PARKLAND AND HISTORICAL PRESERVATION PROGRAM

(FLINT PARK, LARCHMONT)

PROJECT/ACTION: Per Capital Project Fact Sheet as approved by the Planning Department on

<u>01-22-2024</u> (Unique ID: <u>2434</u>)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no environmental review is required for the proposed action, because the project or component of the project for which funding is requested may be classified as a **TYPE II action** pursuant to section(s):

• 617.5(c)(2): replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part.

COMMENTS: None.

DSK/cnm

cc: Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

Lawrence Soule, Budget Director

Tami Altschiller, Assistant Chief Deputy County Attorney

Dianne Vanadia, Associate Budget Director

Blanca P. Lopez, Commissioner of Planning

Susan Darling, Chief Planner

Michael Lipkin, Associate Planner

Claudia Maxwell, Principal Environmental Planner

RESOLUTION 23-6

WESTCHESTER COUNTY PLANNING BOARD

Westchester County Planning Board Resolution Adopting an Amendment to the Planning Board

Report of the 2023 Proposed Capital Projects

WHEREAS, the Westchester Board of Legislators approved the following additional capital projects in the 2023 Capital Budget:

- 1. A0141 Airport Alternative Energy Feasibility Study
- 2. B0110 Countywide Asset Management Plan
- 3. BLAIA Parkland and Historical Preservation Program
- 4. BPL26 Flood Mitigation
- 5. BPL34 Public Multi-Purpose Facility Improvements
- 6. BPS35 Emergency Services Unit Truck
- 7. RB03U Sherwood Avenue over Bronx River Parkway, Yonkers
- 8. RB244 Pleasantville Memorial Plaza Lit Crosswalk System Pilot Program
- 9. RB245 Vine Removal
- 10. RCP14 Croton Point Park Cricket Field
- 11. RGP07 Park-Wide Tree Planting and Site Work
- 12. RMAC3 V.E. Macy Park Site Work
- 13. RML01 Mountain Lakes Park Infrastructure Project
- 14. T0068 Central Maintenance Facility Infrastructure Improvements, Yonkers
- 15. T0075 Bee-Line Mobile Passenger Services

WHEREAS, pursuant to Section 167.31 of the County Charter, the Planning Board must submit its recommendations with regard to the physical planning aspects of the proposed 2023 Capital Projects to the County Executive, Budget Director and Capital Projects Committee, and

WHEREAS, the Planning Board has reviewed the Planning Department staff report prepared for the proposed 2023 Capital Projects, and

WHEREAS, the recommendations, comments and changes suggested by the Planning Board have been incorporated into the Planning Board Report, and

WHEREAS, the Planning Board finds that the proposed 2023 Capital Projects have been reviewed with respect to Westchester 2025 Context for County and Municipal Planning in Westchester County and Policies to Guide County Planning; and

WHEREAS, the Planning Board by its Resolution 22-12 on July 5, 2022, adopted the Planning Board Report of the 2023 Capital Projects dated July 5, 2022; and

WHEREAS, the Planning Board amends its Resolution 22-12 to include in its Planning Board Report of the 2023 Capital Projects the above-listed additional capital projects submitted by the County Board of Legislators after the Planning Board reviewed the proposed Capital Projects in 2022; now therefore, be it

RESOLVED, that the County Planning Board, pursuant to Section 167.13 of the County Charter, amends its Planning Board Report adopted on July 5, 2022 to include the above listed projects.

Adopted this 4th day of April, 2023

Richard Hyman, Chair

ACT NO.73-2024

BOND ACT AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE A PORTION OF THE COST OF IMPROVEMENTS TO LARCHMONT'S FLINT PARK UNDER THE WESTCHESTER LEGACY PROGRAM; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE ISSUANCE OF \$1,000,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted 04/29, 2024)

BE IT ENACTED BY THE COUNTY BOARD OF LEGISLATORS OF THE COUNTY OF WESTCHESTER, NEW YORK (by the affirmative vote of not less than two-thirds of the voting strength of said Board), AS FOLLOWS:

Section 1. Pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Westchester County Administrative Code, being Chapter 852 of the Laws of 1948, as amended, to the provisions of other laws applicable thereto, \$1,000,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance a portion of the cost of the construction of improvements to the Village of Larchmont's Flint Park, including construction of a new artificial turf, fencing and bleachers, access paths and sport nets, all as set forth in the County's Current Year Capital Budget, as amended. To the extent that the details set forth in this act are inconsistent with any details set forth in the Current Year Capital Budget of the County, such Budget shall be deemed and is hereby amended. The estimated maximum cost of said specific object of purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$1,000,000. The plan of financing

includes the issuance of \$1,000,000 bonds herein authorized, and any bond anticipation notes issued in anticipation of the sale of such bonds, and the levy of a tax to pay the principal of and interest on said bonds.

Section 2. The period of probable usefulness of said specific object or purpose, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

Section 3. Current funds are not required to be provided as a down payment pursuant to Section 107.00 d. 9. of the Law prior to issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation of the sale of such bonds. The County intends to finance, on an interim basis, the costs or a portion of the costs of said improvements for which bonds are herein authorized, which costs are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Act, in the maximum amount of \$1,000,000. This Act is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 4. The estimate of \$1,000,000 as the estimated total cost of the aforesaid specific object or purpose is hereby approved.

Section 5. Subject to the provisions of this Act and of the Law, and pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Board of Legislators relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued

in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Act and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Westchester, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Act and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Act or a summary hereof, are not substantially complied with,
 and an action, suit or proceeding contesting such validity, is commenced within twenty days after the
 date of such publication, or
 - (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This Act shall take effect in accordance with Section 107.71 of the Westchester County Charter.

* * *

CAPITAL PROJECT FACT SHEET

	OHIL			01100				
Project ID:*	⊠ CE	BA		F	act Sheet	Date:*		
BLAIA				0	1-10-2024	1		
Fact Sheet Year:*	Proje	ect Title:*		1	egislativ	District	ID:	
2024	PARI	KLAND AND HIST		. 7				
	PRES	SERVATION PROC	RAM					
Category*	Depa	rtment:*		(P Unique	e ID:		
BUILDINGS, LAND &	PLA	NNING		2	434			
MISCELLANEOUS								
Overall Project Description								
The Legacy Program is designed to aggressively pursue land acquisition for three major objectives. One major objective is to purchase parkland for active recreation such as baseball and soccer fields, trailways and bike paths. A key component of the baffield initiative is to partner with municipalities on the acquisition and/or development of ball fields to maximize available funding. The development of RiverWalk, the proposed promenade along the Hudson River, is a key component of the Legacy Program. A second major objective is to protect our County's natural habitats and protect rivers, streams and lakes. The third objective is to preserve land for historic preservation and protection of our cultural heritage. This project continues Capital Project BLA01 Parkland Acquisition/ Westchester Legacy Program. This is a general fund, specific projects are subject to a Capital Budget Amendment.							of the ball ble Legacy he third apital	
■ Best Management Practices	□ En	ergy Efficiencies		×] Infrastru	cture		
x Life Safety	□ Pro	ject Labor Agreeme	ent	Г] Revenue			
☐ Security	□ Otl	ner						
FIVE-YEAR CAPITAL PROGI	RAM (in thous	ands)						
	Estimated Ultimate Total Cost	Appropriated	2024	2025	2026	2027	2028	Under Review
Gross	32,227	23,300	3,927	0	0	0	0	5,000
Less Non-County Shares	0	0	0	0	0	0	0	0
Net	32,227	23,300	3,927	0	0	0	0	5,000
Expended/Obligated Amount (in	thousands) a	s of: 1,300						
Current Bond Description: Thi artificial turf field at Larchmont's paths and sport nets.	s current bond Flint Park. The	request will provide proposed work incl	a share o udes cons	f the cost truction o	of funding f a new tu	the repla rf, fencing	cement of g, bleacher	the s, access
Financing Plan for Current Req	uest:							
Non-County Shares:		\$ 0						
Bonds/Notes:		1,000,000						
Cash:		0						
Total:		\$ 1,000,000						
SEQR Classification: TYPE II								
Amount Requested: 1,000,000								
Expected Design Work Provider County Staff		nsultant] Not App	licable		
Comments:								
Energy Efficiencies:								

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Appropriation History:

Year	Amount	Description
2020	1,000,000	FUNDS THIS PROJECT
2021	17,000,000	LUDLOW PARK (WATER ACCESS PARK), YONKERS, \$10,000,000; 4TH STREET PLAYGROUND, MT. VERNON, \$2,000,000 AND RIVERWALKIMPROVEMENTS, YONKERS, \$5,000,000
2022	-700,000	DESIGN OF RIVERWALK IMPROVEMENTS IN TARRYTOWN \$1,300,000; 4TH STREET PLAYGROUND MT. VERNON APPROPRIATION REDUCTION (\$2,000,000)
2023	6,000,000	A TURF FIELD AT FLINT PARK IN LARCHMONT \$1,000,000; A LINEAR PARK EXTENDING NORTH FROM THE YONKERS JOINT WATER RESOURCE RECOVERY FACILTY IN THE LUDLOW SECTION OF YONKERS \$5,000,000.
2024	3,927,000	\$1,000,000 FOR REHAB OF RIVERWALK IN TARRYTOWN; \$500,000 FOR GENERAL PURPOSES AND COST INFLATION; \$2,000,000 FOR SILLMAN PARK UPGRADES IN ARDSLEY; \$427,000 FOR RYE TOWN PARK INTERIOR BATHROOM.

Total Appropriation History:

27,227,000

Financing History:

Year	Bond Act #	Amount	Issued	Description
23	227	200,000		0 PARKLAND AND HISTORICAL PRESERVATION PROGRAM

Total Financing History:

200,000

Recommended By:

Recommended by.	
Department of Planning	Date
MLLL	01-22-2024
Department of Public Works	Date
RJB4	01-22-2024
Budget Department	Date
DEV9	01-23-2024
Requesting Department	Date
MLLL	01-24-2024

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PARKLAND AND HISTORICAL PRESERVATION PROGRAM (BLA1A)

User Department:

Planning

Managing Department(s):

Planning ;

Estimated Completion Date:

TBD

Planning Board Recommendation: Project approved in concept but subject to subsequent staff review.

FIVE YEAR CAPITAL PROGRAM (in thousands)

TATE INCIN ON AIRE	nto oron-i (iii ci	iousuilus)							
	Est Ult Cost A	ppropriated	Exp / Obl	2024	2025	2026	2027	2028	Under Review
Gross Non County Share	32,227	23,300	1,300	3,927					5,000
Total	32,227	23,300	1,300	3,927					5,000

Project Description

The Legacy Program is designed to aggressively pursue land acquisition for three major objectives. One major objective is to purchase parkland for active recreation such as baseball and soccer fields, trailways and bike paths. A key component of the ball field initiative is to partner with municipalities on the acquisition and/or development of ball fields to maximize available funding. The development of RiverWalk, the proposed promenade along the Hudson River, is a key component of the Legacy Program. A second major objective is to protect our County's natural habitats and protect rivers, streams and lakes. The third objective is to preserve land for historic preservation and protection of our cultural heritage. This project continues Capital Project BLA01 Parkland Acquisition/ Westchester Legacy Program. This is a general fund, specific projects are subject to a Capital Budget Amendment.

Current Year Description

The current year request funds rehabilitation of the existing Riverwalk in Tarrytown (\$1m), and provides additional funds to the project (\$500,000), as well as funding Board of Legislators' additions for Sillman Park upgrades in Ardsley (\$2m) and Rye Town Park Bathhouse upgrades (\$427,000).

Current Year Financing Plan

Year	Bonds	Cash	Non County Shares	Total
2024	3,927,000			3,927,000

Impact on Operating Budget

The impact on the Operating Budget is the appropriation of Cash to Capital and the debt service associated with the issuance of bonds.

Appropriation History

Year	Amount	Description	Status
2020	1,000,000	Funds this project	AWAITING BOND AUTHORIZATION
2021	17,000,000	Ludlow Park (Water Access Park), Yonkers, \$10,000,000; 4th Street Playground, Mt. Vernon, \$2,000,000 and Riverwalk Improvements, Yonkers, \$5,000,000	AWAITING BOND AUTHORIZATION
2022	(700,000)	Design of Riverwalk improvements in Tarrytown \$1,300,000; 4th Street Playground Mt. Vernon appropriation reduction (\$2,000,000)	\$1,300,000 DESIGN; (\$2,000,000) APPROPRIATION REDUCTION
2023	6,000,000	A turf field at Flint Park in Larchmont \$1,000,000; a linear park extending north from the Yonkers Joint Water Resource Recovery Facilty in the Ludlow section of Yonkers \$5,000,000.	AWAITING BOND AUTHORIZATION
Total	23,300,000		

PARKLAND AND HISTORICAL PRESERVATION PROGRAM (BLA1A)

Prior Appropriations			
	Appropriated	Collected	Uncollected
Bond Proceeds	22,000,000		22,000,000
Funds Revenue	1,300,000	1,300,000	
Total	23,300,000	1,300,000	22,000,000

Į	Bonds Authorize	ď			
- [Bond Act	Amount	Date Sold	Amount Sold	Balance
	227 23	200,000			200,000
	Total	200,000			200,000
- 1		A TANK THE PARTY OF THE PARTY O	The state of the s		

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STATE OF NEW YORK
)
COUNTY OF WESTCHESTER )
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I, the undersigned Clerk of the Board of Legislators of the County of Westchester, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Board of Legislators of said County, including the Bond Act contained therein, held on April 29, 2024 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date Given April 24, 2024

News Channel 12 The Journal News Hometown Media CBS2NY The Examiner News WABCTV News

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s)on the following dates:

Designated Location(s) of posted notice

Date of Posting April 24, 2024

Malika Vanderberg, Clerk Westchester County Board of Legislators

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on April 30, 2024.

BOARD OF LEGS.

ON THE STATE OF THE STATE OF

The foregoing Bond Act was duly put to a vote which resulted as follows:

AYES:

Legislator Jose Alvarado
Legislator Nancy Barr
Legislator Benjamin Boykin
Legislator Terry Clements
Legislator Margaret Cunzio
Legislator Vedat Gashi
Legislator David Imamura
Legislator James Nolan
Legislator Catherine Parker
Legislator Erika Pierce
Legislator Colin Smith
Legislator David Tubiolo
Legislator Emiljana Ulaj
Legislator Shanae Williams

Legislator Jewel Williams-Johnson Legislator Tyrae Woodson-Samuels

NOES:

ABSENT:

Legislator Judah Holstein

EXCUSED:

The Bond Act was thereupon declared duly adopted.

APPROVED BY THE COUNTY EXECUTIVE

Date

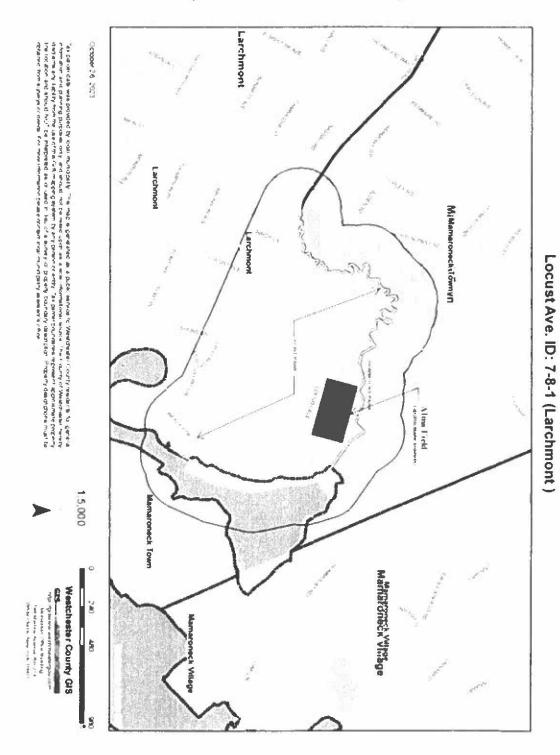
AN ACT authorizing the County of Westchester to enter into an intermunicipal agreement with the Village of Larchmont in connection Capital Project BLA1A, Unique ID# 2434.

BE IT ENACTED by the County Board of Legislators of the County of Westchester as follows:

Section 1. The County of Westchester ("County") is hereby authorized to enter into an inter-municipal agreement ("IMA") with the Village of Larchmont ("Village"), in substantially the form attached hereto, in connection with recreational area improvements to be undertaken at Flint Park in the Village pursuant to capital project BLAIA - Parkland and Historical Preservation Program ("BLAIA").

- §2. The term of the IMA shall be for a period of fifteen (15) years, commencing upon execution of the IMA by both parties and terminating on the latest date of the expiration of any County bonds issued in connection with the project, unless terminated sooner in accordance with the provisions of the IMA.
- §3. The County Executive or his authorized designee is empowered to execute any and all documents necessary and appropriate to effectuate the purposes hereof.
 - §4. This Act shall take effect immediately.

SCHEDULE "A" (PROPERTY DESCRIPTION)



1

STATE OF NEW YORK)	
)	SS
COUNTY OF WESTCHESTER)	

I HEREBY CERTIFY that I have compared the foregoing (Bond) Act No. 73 - 2024, and Act No. 74 - 2024, with the originals on file in my office, and that the same are correct transcripts therefrom, and of the whole, of said original (Bond) Act, and Act, which were duly adopted by the Westchester County Board of Legislators, of the County of Westchester on April 29, 2024, and approved by the County Executive on May 2, 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 3rd day of May, 2024.

Malika Vanderberg

The Clerk of the Westchester County
Board of Legislators

County of Westchester, New York

