

ACT NO. _____ - 2021

AN ACT to authorize the Chairman 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 giving permission for the County's issuance of bonds in an amount not-to-exceed \$9,800,000 for an increase and improvement of the facilities of County Water District No.3

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 increase and improvement to Westchester County Water District No. 3 (the "District"), described as capital project WD309 – Water Storage Facilities and Maintenance Program as set forth in the District Report of the Department of Environmental Facilities dated January 5, 2021 (the "District Report"), at a maximum estimated cost of NINE MILLION EIGHT HUNDRED THOUSAND (\$9,800,000) DOLLARS, is in the public interest as it is necessary and desirable for the proper maintenance and service of District facilities and to ensure the District's continued effective operation to provide a continuous, uninterrupted supply of compliant water. Accordingly, Act No. _____ - 2021 was duly adopted by this Board on _____, 2021.

§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 facilities, permission of the Comptroller of the State of New York is required.

§3. The Chairman of the Board of Legislators or his 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 giving permission for the County's issuance of bonds in an amount not-to-exceed NINE MILLION EIGHT HUNDRED THOUSAND (\$9,800,000) DOLLARS for the proposed increase and improvement of District facilities substantially in accordance with the District Report.

§4. This Act shall take effect immediately.