Reference A0133

## HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER, NEW YORK

Your Committee is in receipt of a communication from the County Executive recommending approval of an act ("Act") which, if adopted, would authorize the County of Westchester ("County"), to apply for and enter into a grant agreement for funding from the Federal Aviation Administration ("FAA") for capital project A0133 – Rehabilitation of Taxiway "L" ("A0133"). The communication further recommends approval of an act which, if adopted, would authorize the County to amend its current-year capital budget for A0133 ("Capital Budget Amendment") as well as an a bond act drafted by the law firm Hawkins, Delafield & Wood, ("Bond Act") which would authorize the County to issue up to \$200,000 in bonds to finance A0133.

The proposed Capital Budget Amendment will amend the County's current-year capital budget to increase the appropriation for A0133 by \$4,000,000, comprised of a \$200,000 increase to Bonds and/or Notes and a \$3,800,000 increase to non-County shares. The Department of Public Works and Transportation ("Department") has advised that the Capital Budget Amendment is required so the County may apply for an FAA Airport Capital Improvement Program Entitlement grant which has become available in 2021.

The Bond Act, in the amount of \$200,000 would finance the cost of construction and construction management for the rehabilitation of Taxiway "L" between Runway 11/29 and Taxiway "C" at the Westchester County Airport.

The Act would authorize the County to apply for and enter into a grant with the FAA for the rehabilitation of Taxiway "L" from Runway 11/29 to Taxiway "C". The FAA has indicated it will fund up to 90% of A0133, resulting in a FAA grant in the amount of approximately \$3,600,000. Additionally, the New York State Department of Transportation ("NYSDOT") has indicated that it will fund up to 5% of A0133 resulting in a NYSDOT grant amount of approximately \$200,000. Consequently, a local share of 5% of the cost of A0133 will be

provided by the Airport Special Revenue Fund ("ASRF") in the amount of approximately \$200,000.

The Department has advised that that the Taxiway "L" pavement being rehabilitated from Runway 11/29 to Taxiway "C" has reached the end of its useful life.

Design has been completed by consultants. It is estimated that construction will take three months to complete and will begin after award and execution of construction contracts, subject to approval of construction financing by your Honorable Board.

The Planning Department has advised your Committee that based on its review, the above-referenced capital project has been 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 further environmental review is required. Your Committee has reviewed the annexed SEQR document and concurs with this conclusion.

Your Committee has carefully considered this matter and has concluded that it is in the best interest of the County to adopt the Act to authorize the County to apply for and enter into a grant agreement with the FAA as well as adopt the act to amend the County's current-year capital budget. Your Committee is advised that an affirmative vote of a majority of your Honorable Board is required to adopt the Act, while an affirmative vote of two-thirds of the members of this Honorable Board is required in order to amend the County's Capital Budget, as well as to adopt the related Bond Act. 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 A0133 has been annexed hereto.

Your Committee has carefully considered the proposed Capital Budget Amendment, as well as the related Bond Act, and recommends approval of both of the proposed Acts, noting that the Bond Act may only be enacted following adoption of the Capital Budget Amendment.

Dated: April 26<sup>th</sup>, 20<u>21</u> White Plains, New York

K.J Shr. 1

Calline by

Public Works &
Trans portation
COMMITTEE ON

Budget & Appropriations

Dated: April 26, 2021 White Plains, New York

The following members attended the meeting remotely, as per Governor Cuomo's Executive Order 202.1 and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Committee(s) on:

**Budget & Appropriations** 

margaret a. Cunjo

Dovid a Tubist

Reth Walter

edat Valli

**Public Works & Transportation** 

DRAW AT LOS

Many Jane Shimshi Pert Walson

Tell

Damon R. Maker

### **FISCAL IMPACT STATEMENT**

CAPITAL PROJECT #	:A0133	NO FISCAL IMPACT PROJECTED
	SECTION A - CAPITAL BUE To Be Completed by	
GENERAL FUNI		SPECIAL DISTRICTS FUND
	Source of County Funds (check one):	Current Appropriations  X Capital Budget Amendment
	SECTION B - BONDING AUT To Be Completed by	
Total Principal	\$ 200,000 <b>PPU</b>	10 Anticipated Interest Rate 0.86%
Anticipated An	nual Cost (Principal and Interest):	\$ 20,946
Total Debt Ser	vice (Annual Cost x Term):	\$ 209,460
Finance Depart	tment: Interest rates from April 5, 20	21 Bond Buyer - ASBA
S	ECTION C - IMPACT ON OPERATING BUDGE To Be Completed by Submitting Department	
Potential Relat	ted Expenses (Annual): N/A	and Reviewed by Budget
	ted Revenues (Annual): N/A	
	vings to County and/or impact of departr	ment operations
	etail for current and next four years):	
As	SECTION D - EMPLO s per federal guidelines, each \$92,000 of a	
	Time Equivalent (FTE) Jobs Funded:	43
	SECTION E - EXPECTED DESIGN	WORK PROVIDER
County Staff	Consultant	X Not Applicable
Prepared by:	James Antonaccio	
Title:	Principal Architect	Reviewed By:
Department:	Public Works & Transportation	Budget Director
Date:	4/8/21	Date: 4 9 2



#### Memorandum Department of Planning

TO:

Michelle Greenbaum, Assistant County Attorney

Jeffrey Goldman, Senior Assistant County Attorney

FROM:

David S. Kvinge, AICP, RLA, CFM

Director of Environmental Planning

DATE:

April 6, 2021

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR CAPITAL PROJECT:

A0133 REHABILITATION OF TAXIWAY "L"

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

04/06/2021 (Unique ID: 1668)

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no further 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/dvw

Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

Tami Altschiller, Assistant Chief Deputy County Attorney

Gideon Grande, Deputy Budget Director

Lorraine Yazzetta, Associate Budget Director

Anthony Zaino, Assistant Commissioner

William Brady, Chief Planner

Michael Lipkin, Associate Planner

Claudia Maxwell, Associate Environmental Planner

## RESOLUTION 21-\_//

#### WESTCHESTER COUNTY PLANNING BOARD

Amendment of Planning Board Report on 2021 Capital Project Requests

#### A0133 Rehabilitation of Taxiway "L"

WHEREAS, the County Executive will submit legislation to the County Board of Legislators which would authorize amending the capital project A0133 Rehabilitation of Taxiway "L" by moving funds from 2022 to 2021 in the amount of \$4,000,000 for construction of Phase I of the Rehabilitation of Taxiway L at Westchester County Airport, and

WHEREAS, the Department of Public Works and Transportation is advising that this work, utilizing 95% state and federal funds, be expedited at Westchester County Airport, and

WHEREAS, the project is generally consistent with Westchester 2025 – Policies to Guide County Planning, as adopted by the Planning Board on May 6, 2008 and amended on January 5, 2010 by maintaining county facilities; now therefore, be it

RESOLVED, that the County Planning Board recommends amending the 2021 Capital Projects Requests to include the use of funds for A0133 Rehabilitation of Taxiway "L" in the amount of \$4,000,000 for construction of Phase 1 of the Rehabilitation of Taxiway L at Westchester County Airport.

Adopted this 6th day of April, 2021.

Richard Hyman, Chal

#### A0133 Rehabilitation of Taxiway "L"

#### **FIVE YEAR CAPITAL PROGRAM (in thousands)**

	Estimated Ultimate Total Cost	Approp- riated	2021	2022	2023	2024	2025	Under Review
Gross	10,525	450	250	4,000	575	250	. 0	5,000
Non-County Share	10,010	428	237	3,800	545	250	0	4,750
County Share	515	22	13	200	30	0	0	250

#### **Project Description**

This project funds the rehabilitation of Taxiway "L" from Runway 11/29 to Runway 16 Approach End. The project includes, but is not limited to, pavement restoration, rehabilitation of taxiway lighting and signage and installation of taxiway markings. The current Capital Budget Amendment (CBA) is to move forward the \$4 million from 2022 to 2021 (95% of which is FAA and NYS funding) for construction of Phase 1 of the Rehabilitation of Taxiway L.

#### **Appropriation / Funding Requests**

2017:	Design	of	Phase I
ZUII.	Design	O1	1 11036 1

2021: \$250,000 for rehabilitation of Taxiway "L" Phase 2 – Rehabilitation of Taxiway "L" from Taxiway

"C" to Runway 16 Approach End - environmental planning, preparation of NEPA.

CBA in 2021 to move \$4,000,000 from 2022 to 2021 for construction of Phase 1 of the

Rehabilitation of Taxiway L.

2022: \$4,000,000 for Rehabilitation of Taxiway "L" Phase 1 – Rehabilitation of Taxiway "L" from Runway 11/29 to

Taxiway "C" - construction and construction management

2023: \$575,000 for rehabilitation of Taxiway "L" Phase 2 — Rehabilitation of Taxiway "L" from Taxiway

"C" to Runway 16 Approach End - design

2024: \$250,000 for rehabilitation of Taxiway "L" Phase 2 - Rehabilitation of Taxiway "L" from Taxiway

"C" to Runway 16 Approach End

Under

Review: \$5,000,000 for rehabilitation of Taxiway "L" Phase 2 - Rehabilitation of Taxiway "L" from Taxiway "C" to

Runway 16 Approach End - Construction and Construction Management

#### Justification

This replacement cycle follows a Federal Aviation Administration (FAA) requirement that a Pavement Management System be utilized in scheduling pavement replacement projects.

#### Consistency with Programs or Plans

This project is consistent with the County Board of Legislators' Airport Policy Statement which supports improving safety, increasing efficiency and up-grading facilities or providing better conditions for Airport users, tenants, and passengers.

#### **Planning Board Analysis**

PL2: The Planning Board is supportive of Airport projects that improve safety, increase efficiency and upgrade facilities for travelers and employees. Planning Department staff will review plans for the taxiway rehabilitation for physical and environmental concerns.

ACT No. \_\_\_\_\_ 66 \_\_\_ 2021

An Act amending the 2021 County Capital Budget Appropriations for Capital Project A0133 - Rehabilitation of Taxiway L

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

Section 1. The Capital section of the 2021 County Budget is hereby amended as follows:

	Previous 2021 Appropriation		Revised 2021 Appropriation
I. Appropriation	\$700,000	\$4,000,000	\$4,700,000

Section 2. The estimated method of financing in the Capital Section of the 2021 Westchester County Capital Budget is amended as follows:

#### II. METHOD OF FINANCING

Bonds and/or Notes	\$0	\$200,000	\$200,000
Non County Shares	\$664,500	\$3,800,000	\$4,464,500
Cash	\$35,500		\$35,500
Total	\$700,000	\$4,000,000	\$4,700,000

Section 3. The ACT shall take effect immediately.

REFERENCE: A0133

#### ACT NO.67-2021

BOND ACT AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY OF WESTCHESTER, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE REHABILITATION OF TAXIWAY L AT WESTCHESTER COUNTY AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,000,000; STATING THE PLAN OF FINANCING SAID COST INCLUDES THE EXPENDITURE OF \$3,600,000 EXPECTED TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE EXPENDITURE OF \$200,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK AND THE ISSUANCE OF \$200,000 BONDS HEREIN AUTHORIZED; AND PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS. (Adopted 04/26, 2021\_)

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, and to the provisions of other laws applicable thereto, \$200,000 bonds of the County, or so much thereof as may be necessary, are hereby authorized to be issued to finance the construction and construction management of the rehabilitation of Taxiway L Between Runway 11/29 and Taxiway C at Westchester County Airport, 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 object or purpose, including preliminary costs and costs incidental thereto and the financing thereof is \$4,000,000. The plan of financing includes the expenditure of \$3,600,000 expected to be received from the United States of America and \$200,000 expected to be received from the State of New York and the issuance of \$200,000 bonds herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds, the levy of a tax to pay the principal of and interest on said bonds and notes.

Section 2. The period of probable usefulness applicable to the object or purpose for which the bonds authorized by this Act are to be issued within the limitations of Section 11.00 a. 14 of the Law, is ten (10) 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 \$200,000. 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 \$4,000,000 as the estimated total cost of the aforesaid 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

	CAPI	IAL PROJECT	FACI	SHEEL				
Project ID:* A0133	ĭ CB	BA			act Sheet 4-06-2021			
Fact Sheet Year:*	Project Title:*			L	Legislative District ID:			
2021	REHA	ABILITATION OF	TAXIWA	Y "L" 6	,			
Category* AIRPORT	•	rtment:* ORT/DOT			CP Unique 668	e ID:		
Overall Project Description  This project funds the rehabilitati not limited to pavement restoration	on of Taxiway " on, rehabilitation	'L" from Runway 11 of taxiway lighting	/29 to Ru and signa	nway 16 A	Approach stallation	End. Proj of taxiwa	ect includ y marking	es, but is
■ Best Management Practices	□ En	ergy Efficiencies		×	] Infrastru	cture		
Life Safety	□ Pro	ject Labor Agreeme	ent		] Revenue			
☐ Security	□ Oth	ner						
FIVE-YEAR CAPITAL PROG	RAM (in thous	sands)						
	Estimated Ultimate Total Cost	Appropriated	2021	2022	2023	2024	2025	Under Review
Gross	10,525	450	250	4,000	575	250	0	5,000
Less Non-County Shares	10,010	428	237	3,800	545	250	0	4,750
Net	515	22	13	200	30	250	0	250
Current Bond Description: Fu Taxiway L Between Runway 11/2 Financing Plan for Current Red Non-County Shares: Bonds/Notes:	29 and Taxiway	ed for construction a C. \$ 3,800,000 200,000	and constr	uction ma	nagement	of the reh	abilitation	ı of
Cash:		0						
Total:		\$ 4,000,000						
SEQR Classification:								
Amount Requested: 200,000								
Comments:  The Department is requesting a C to apply for and enter into a gran Runway 11/29 to Taxiway C. Th of approximately \$3,600,000. As will fund up to 5% of this project the cost of the project will be req approximately \$200,000. A Bond	t agreement wit e FAA has inide dditionally, New t resulting in a g uired, which wi	th the Federal Aviat cated that it will fund of York State Departs grant amount of app ll be provided by th	ion Admi d up to 90 ment of T roximatel e Airport	nistration % of this ransportat y \$200,00 Special R	("FAA") project, re tion ("NY: 00. Conse	to rehabili sulting in SDOT") he quently, a	itate Taxiv a grant in as indicate local sha	way L from the amount ed that they re of 5% of
Energy Efficiencies:								
Appropriation History:								
Year	Amount			Des	cription			
2017	450,00	00 DESIGN.						
2021	250,00	00 REHABILITAT	ION OF R	UNWAY	L			
Total Appropriation History:								

TOO OOO

700,000

**Total Financing History:** 

0

Recommended By:

**Department of Planning** 

WBB4

Date 04-06-2021

**Department of Public Works** 

RJB4

04-06-2021

**Budget Department** 

LMY1

Date

Date

04-06-2021

**Requesting Department** 

RJB4

Date

04-06-2021

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# REHABILITATION OF TAXIWAY "L" (A0133)

**User Department:** 

Airport/DOT

Managing Department(s):

Airport/DOT; Public Works;

**Estimated Completion Date:** 

TBD

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

#### FIVE YEAR CAPITAL PROGRAM (in thousands)

	<b>Est Ult Cost</b>	Appropriated	Exp / Obl	2021	2022	2023	2024	2025 Under Revie	w
Gross	10,525	450	431	250	4,000	575	250	5,000	0
<b>Non County Share</b>	(10,010)	(428)	(191)	(237)	(3,800)	(545)	(250)	(4,750	))
Total	515	22	240	13	200	30		25	0

#### **Project Description**

This project funds the rehabilitation of Taxiway "L" from Runway 11/29 to Runway 16 Approach End. Project includes, but is not limited to pavement restoration, rehabilitation of taxiway lighting and signage, and installation of taxiway markings.

#### **Current Year Description**

The current request funds rehabilitation of runway L.

Current	Year	<b>Financing</b>	Plan
34		-	

Year	Bonds	Cash	Non County	Total
2021		13,000	Shares 237,000	250,000

#### **Impact on Operating Budget**

The impact on the Airport Special Revenue Fund is the appropriation of Cash to Capital.

#### Appropriation History

Year	Amount Description	Status
2017	<b>450,000</b> Design.	DESIGN
Total	450,000	

#### **Prior Appropriations**

	<b>Appropriated</b>	Collected	Uncollected
<b>Federal Funds</b>	405,000	181,253	223,747
<b>Funds Revenue</b>	22,500	22,500	
State Funds	22,500	10,070	12,430
Total	450,000	213,823	236,177

STATE OF NEW YORK )
COUNTY OF WESTCHESTER )

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 26, 2021 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 22, 2021

WVOX FIOS1 News Channel 12 The Journal News Pluma Libre Hometown Media

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 22, 2021

County Board of Legislators

Wanderberg,

www.westchesterlegislators.com

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County Board of Legislators on April 27, 2021.

TOUNT TO COUNTY POOR GANIZED AND CHESTED COUNTY

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

#### AYES:

Legislator Jose Alvarado Legislator Nancy Barr Legislator Catherine Borgia Legislator Benjamin Boykin Legislator Terry Clements Legislator Kitley Covill Legislator Margaret Cunzio Legislator Vedat Gashi Legislator Christopher Johnson Legislator Damon Maher Legislator Catherine Parker Legislator MaryJane Shimsky Legislator Colin Smith Legislator David Tubiolo Legislator Ruth Walter Legislator Alfreda Williams Legislator Tyrae Woodson-Samuels

NOES:

ABSENT:

Legislator Catherine Parker

The Bond Act was thereupon declared duly adopted.

APPROVED BY THE COUNTY EXECUTIVE

Date: 142

#### **ACT NO.** 68 **-20**21

AN ACT to authorize the County to apply for and enter into a grant agreement with the United States of America, acting through the Federal Aviation Administration ("FAA"), for capital project A0133 – Rehabilitation of Taxiway "L" ("A0133")

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

Section 1. The County of Westchester is hereby authorized to apply for and enter into a grant agreement with the FAA in the amount of approximately \$3,600,000.00 for capital project A0133, equivalent to approximately 90% of the total estimated project cost of \$4,000,000.00. The New York State Department of Transportation ("NYSDOT") has indicated that it will fund up to 5% of A0133, resulting in a NYSDOT grant amount of approximately \$200,000. A local share of 5% of the cost of A0133 will also be required which will be provided by the Airport Special Revenue Fund in the amount of approximately \$200,000.

- § 2. The County Executive, or his duly authorized designee, is hereby authorized and empowered to take such actions and to execute and deliver such instruments as may be necessary and appropriate to accomplish the purposes hereof.
  - § 3. This Act shall take effect immediately.

STATE OF NEW YORK	)	
	)	SS
COUNTY OF WESTCHESTER	)	

I HEREBY CERTIFY that I have compared the foregoing Act No's. 66 & 68 - 2021, and (Bond) Act No. 67 - 2021, with the originals on file in my office, and that the same are correct transcripts therefrom, and of the whole, of said original Acts, and (Bond) Act, which were duly adopted by the Westchester County Board of Legislators, of the County of Westchester on April 26, 2021, and approved by the County Executive on April 29, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 5<sup>th</sup> day of May, 2021.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

