

Resolution Addressing Procurement Matters, Nunc Pro Tunc

A regular meeting of the Nassau County Local Economic Assistance Corporation (the “Issuer”) was convened public session, electronically, pursuant to Executive Order No. 202.11, 202.28, 202.48, 202.55, 202.60 and 202.67 - Continuing Temporary Suspension And Modification Of Laws Relating To The Disaster Emergency - by Governor Andrew M. Cuomo of the State of New York on October 22, 2020 at 6:30 p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following Directors of the Corporation were:

PRESENT:

Richard Kessel	Chairman
Lewis M. Warren	Vice Chairman
Anthony Simon	2nd Vice Chairman
Timothy Williams	Secretary
Amy Flores	Treasurer
John Coumatos	Asst. Treasurer

NOT PRESENT:

Chris Fusco	Asst. Secretary
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THE FOLLOWING ADDITIONAL PERSONS WERE PRESENT:

Harry Coghlan	Chief Executive Officer
Anne LaMorte	Chief Financial Officer
Thomas D. Glascock	Corporation Counsel
Andrew D. Komaromi, Esq.	Bond/Transactional Counsel

The attached resolution no. 2020-24 was offered by Lewis M. Warren, seconded by Richard Kessel:

Resolution No. 2020-24

RESOLUTION OF THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION (THE "CORPORATION") AUTHORIZING THE PROCUREMENT OF TRANSPORTATION AND STORAGE SERVICES, NUNC PRO TUNC

WHEREAS, Section 1411 of the Not-For-Profit Corporation Law, as amended (the "Act"), has been heretofore enacted by the Legislature of the State of New York for the purposes, among others, of providing for the citation of local development corporations in the State of New York for the exclusively charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of; an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, the Nassau County Legislature (the "County Legislature") authorized the formation of the Nassau County Local Economic Assistance Corporation under the Act pursuant to Resolution No. 255-2010 adopted by the County Legislature on September 20, 2010 and approved by the County Executive of Nassau County on September 21 2010; and

WHEREAS, pursuant to such authorizations of the County Legislature, the Corporation was incorporated under said Act by the filing of its Certificate of Incorporation with the Office of the Secretary of State of the State of New York on November 30, 2010; and

WHEREAS, the COVID-19 pandemic has caused a public emergency and an unprecedented need for personal protective equipment ("PPE"), resulting in a nationwide shortage and a shortage here on Long Island of PPE; and

WHEREAS, needed PPE supplies include thermometers, face shields, surgical masks, protective gloves, hand sanitizer, and antibacterial and disinfectant wipes; and

WHEREAS, the directors of the Corporation wish to help meet this critical need, by applying to the Nassau County Office of Community Development for a grant in the amount of Four Hundred Thousand and XX/100 (\$400,000.00) for funds to purchase PPE for donation to and use by persons eligible for participation in the "Boost Nassau" Loan Program; and

WHEREAS, the directors of the Corporation also wish to contribute Corporation funds for this purpose, by dedicating the sum of One Hundred Thousand and XX/100 (\$100,000.00) Dollars from the funds of the Corporation, to make available (with the above described grant funds) the total sum of Five Hundred Thousand and XX/100 (\$500,000.00) for the purchase of PPE; and

WHEREAS, by resolution, the directors of the Corporation authorized its application for a grant in the amount of Four Hundred Thousand and XX/100 (\$400,000.00), for funds to purchase personal protective equipment ("PPE") for donation to and use by persons eligible for participation in the "Boost Nassau" Loan Program., and the dedication of the additional sum of One Hundred

Thousand and XX/100 (\$100,000.00) Dollars from the funds of the Corporation, to make available (with the above described grant moneys) the total sum of Five Hundred Thousand and XX/100 (\$500,000.00) for the purchase of PPE; and

WHEREAS, the Corporation has needed to obtain transportation and storage services, in connection with its receipt, storage, and delivery of PPE, for donation.

NOW, THEREFORE, BE IT RESOLVED BY THE DIRECTORS OF THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION, AS FOLLOWS:

Section 1. The Corporation hereby ratifies and confirms all actions heretofore taken by the staff of the Corporation in connection with the purchase of personal protective equipment (“PPE”) for donation to and use by persons eligible for participation in the “Boost Nassau” Loan Program, and hereby affirms that the acquisition of transportation and storage services in connection with the above described purchase and donation of PPE to be in furtherance of its above described corporate purposes and powers.

Section 2. The Corporation, therefore, authorizes the acquisition of transportation and storage services from Expedited Delivery Transportation at a cost anticipated not to exceed \$30,000 plus any applicable taxes, nunc pro tunc.

Section 3. The Chief Executive Officer of the Corporation is hereby authorized, empowered and directed to do all things and acts, and to execute all documents, as may be necessary or advisable and proper to carry out this resolution, subject to applicable laws, the Corporation’s by-laws, the Corporation’s policies and procedures in effect from time to time, and the provisions of this resolution heretofore or hereby adopted by the board of directors of the Corporation.

Section 4. This Resolution shall take effect immediately.

Adopted: October 22, 2020

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Richard Kessel	VOTING	Aye
Lewis M. Warren	VOTING	Aye
Anthony Simon	VOTING	Aye
Timothy Williams	VOTING	Aye
Chris Fusco	VOTING	Absent
Amy Flores	VOTING	Aye
John Coumatos	VOTING	Aye

The foregoing Resolution was thereupon declared duly adopted.

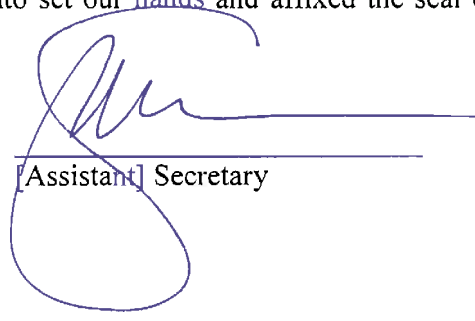
STATE OF NEW YORK)
) SS:
COUNTY OF NASSAU)

We, the undersigned [Vice] Chair and [Assistant] Secretary of the Nassau County Local Economic Assistance Corporation (the "Corporation"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the Directors of the Corporation, including the Resolution contained therein, held on October 22, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matter therein referred to.

WE FURTHER CERTIFY that (A) all directors of the Corporation had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), as modified pursuant to Executive Order No. 202.11 - Continuing Temporary Suspension And Modification Of Laws Relating To The Disaster Emergency - by Governor Andrew M. Cuomo of the State of New York, said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

WE FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Corporation this 22nd day of October, 2020.



[Assistant] Secretary

[Vice] Chairman

(SEAL)

STATE OF NEW YORK)
) SS:
COUNTY OF NASSAU)

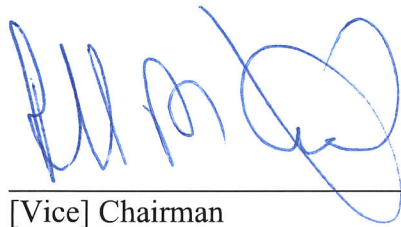
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[Assistant] Secretary



[Vice] Chairman

(SEAL)