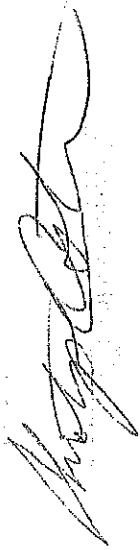


Introduced by: Presiding Officer Norma Gonsalves

LOCAL LAW NO. 3 -2014

A LOCAL LAW TO AMEND THE MISCELLANEOUS LAWS OF NASSAU COUNTY
IN RELATION TO THE NASSAU COUNTY TOBACCO SETTLEMENT CORPORATION



Passed by the Nassau County Legislature on March 24, 2014
Voting: ayes: 19 Nays: 0 abstained: 0

Became a law on March 26, 2014 with the approval of the
County Executive.

BE IT ENACTED by the County Legislature of the County of Nassau as follows:

Section 1. Title 33, Section 3 of the Nassau County Miscellaneous Laws, as last amended by Local Law 5-2000, is amended as follows:

Section 3. **Directors.** The Corporation shall have three directors. One director shall be appointed by the majority vote of the County Legislature who shall serve for a term of three (3) years. One director shall be appointed by the County Executive, and shall be the County Treasurer, *ex officio*, who shall serve for a term of three (3) years. The third director shall be appointed jointly by the other two directors, and shall not be an officer, employee or agent of the County, who shall serve for a term of three (3) years. Directors shall be indemnified, defended,

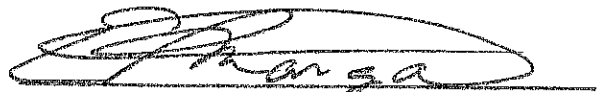
and held harmless by the County against any and all liabilities, losses, costs, expenses and damages (including, without limitation, attorney's fees) arising out of or in connection with any acts or omissions by said directors that are performed within the scope of their duties as directors. No director shall be removed except for cause.

§ 2. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the adoption of this local law is a "Type II" Action within the meaning of Section 617.5(c)(20) and (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This local law shall take effect immediately.

APPROVED


County Executive

DATE MAR 26 2014