

**RESOLUTION APPROVING THE ANNUAL PROPERTY REPORT OF THE NASSAU  
COUNTY SEWER AND STORM WATER FINANCE AUTHORITY**

December 12, 2023

WHEREAS, Section 2896(3) of the Public Authorities Law (the “PAL”) of the State of New York requires each public authority, including this Nassau County Sewer and Storm Water Finance Authority (the “Authority”), to publish, not less frequently than annually, a report listing all real property of the authority, which report shall include a list and full description of all real and personal property disposed of during such period, the price received by the public authority and the name of the purchaser for all such property sold by the public authority during such period; and

WHEREAS, pursuant to Section 3.09 of the Financing Agreement dated as of October 1, 2014 between the County and this Authority, the Authority has agreed to utilize the services of County personnel whenever possible to assist the Authority in carrying out its purposes and the County agrees to make such services available therefor; and

WHEREAS, County staff has prepared the annual property report; now therefore, be it

RESOLVED, that the Authority hereby approves the annual property report of the Authority for the year 2022, in the form presented to the meeting, and authorizes County staff on behalf of the Authority to publish said report on the Authority’s website and as otherwise may be necessary to comply with the PAL.