

connection with such state assistance payments for each approved project application; and

Whereas, If the New York State Department of State approves the applications for the local waterfront revitalization projects, it is necessary that a contract by and between the State of New York and the City of New York be executed in connection with such state assistance payments for each approved project application; and

Whereas, If the New York State Department of Environmental Conservation approves the applications for the Hudson River Estuary Action Plan projects, it is necessary that a contract by and between the State of New York and the City of New York be executed in connection with such state assistance payments for each approved project application; and

Whereas, The City of New York/ Parks & Recreation is the agency charged with the management and physical improvement of all designated parkland owned by the City of New York; now therefore, be it

Resolved by the Council of the City of New York that:

1. The filing of an application for such state assistance payments for the projects specified in Attachment No. 1 in the form required by the State of New York, in conformity with the applicable laws of the State of New York, including all understandings and assurances required by said applications, is hereby authorized;

2. Henry J. Stern, as Commissioner of the City of New York/Parks & Recreation, or his successor(s), is hereby authorized and directed as the official representative of the City of New York to submit an application for funds to the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 3 of the Clean Water/Clean Air Bond Act of 1996 (Title 3 of ECL, Article 56) and Title 9 of the Environmental Protection Act (Title 9 of ECL, Article 54) for each of the municipal park projects, in an amount not to exceed the amounts specified in each application; to act in connection with each such application for grants of state assistance payments, including the provision of such additional information as may be required; and upon approval of each said application by New York State for such projects, to enter into and execute a project agreement with the State for such financial assistance to the City of New York/Parks & Recreation for each said approved application;

3. Henry J. Stern, as Commissioner of the City of New York/Parks & Recreation, or his successor(s), is hereby authorized and directed as the official representative of the City of New York to submit an application for funds to the New York State Department of State in accordance with the provisions of Title 11 of the Environmental Protection Act (Title 11 of ECL, Article 54) for each of the local waterfront revitalization projects, in an amount not to exceed the amounts specified in each application; to act in connection with each such application for grants of state assistance payments, including the provision of such additional information as may be required; and upon approval of each said application by New York State for such projects, to enter into and execute a project agreement with the State for such financial assistance to the City of New York/Parks & Recreation for each said approved application;

4. Henry J. Stern, as Commissioner of the City of New York/Parks & Recreation, or his successor(s), is hereby authorized and directed as the official representative of the City of New York to submit an application for funds to the New York State Department of Environmental Conservation in accordance with the provisions of the Environmental Protection Act (ECL Article 54) for each of the Hudson River Estuary Action Plan projects, in an amount not to exceed the amounts specified in each application; to act in connection with each such application for grants of state assistance payments, including the provision of such additional information as may be required; and upon approval of each said application by New York State for such projects, to enter into and execute a project agreement with the State for such financial assistance to the City of New York/Parks & Recreation for each said approved application;

5. Twenty-two (22) certified copies of this Resolution shall be prepared for forwarding to the New York State Office of Parks, Recreation and Historic Preservation, the New York State Department of State, and the New York State Department of Environmental Conservation.

ATTACHMENT NO. 1

Environmental Protection Act
Clean Water/Clean Air Bond Act of 1996

1. Forever Wild
2. Waterfront Education Programs and Mobile Nature Centers
3. Shoreline/Island Access and Safety Patrol Vessel
4. Training Student Organizers to do Coastal Restoration Projects
5. Bronx Park to Shoelace Park Connection
6. Barretto Point Park Development
7. Bronx River Waterfront Access Enhancement: Shoelace Park and the Bronx River Parkway
8. Riverdale Park Slope Stabilization
9. West 59th Street Recreation Center Annex
10. Inwood Hill Nature Center Boathouse
11. East 90th Street Pier Rehabilitation
12. Harlem River Park, Phase 2
13. Fort Washington/Fort Tryon Nonpoint Source Pollution Reduction
14. 79th Street Boat Basin Floating Docks
15. Alley Pond Nature Center Campground and Boathouse
16. Acquisition of Merrill's Creek Marsh
17. Cromwell Pier Esplanade Repair
18. Ocean Breeze Park Ball Field
19. Conference House Park
20. WNYC Park Master Plan

Adopted;

Office of the City Clerk,)
The City of New York) ss:

I, Carlos Cuevas, the duly qualified and acting Clerk of the City of New York, do hereby certify that the foregoing resolution was adopted at a regular meeting of the Council of the City of New York held on _____, 2001, and is on file and of record, and that said resolution has not been altered, amended, and revoked and is in full force and effect.

City Clerk, Clerk of the Council