

the Health and Hospitals Corporation Enabling Act;

WHEREAS, upon due notice, the Council held a public hearing on the Leasing on February 12, 2020; and

WHEREAS, the Council has considered the land use and financial implications and other policy issues relating to the Leasing.

RESOLVED:

Pursuant to Section 7385(6) of the Health and Hospitals Corporation Enabling Act, the Council approves the Leasing in accordance with the terms and conditions set forth in the Board of Directors' resolutions authorizing the Leasing, copies of which are attached hereto.

Adopted.

Office of the City Clerk, }
The City of New York, } ss.:

I hereby certify that the foregoing is a true copy of a Resolution passed by The Council of The City of New York on April 22, 2020 on file in this office.

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City Clerk, Clerk of the Council