

**RESOLUTION NO. 99 -2013, APPOINTING GRANT HENDRICKS AS A DIRECTOR OF THE SUFFOLK COUNTY ECONOMIC DEVELOPMENT CORPORATION**

**WHEREAS**, pursuant to Suffolk County Resolution No. 215-2010, the Suffolk County Legislature approved the formation of the Suffolk County Economic Development Corporation, as a local development corporation to compliment the powers of the Suffolk County Industrial Development Agency ("IDA") and to promote and conduct economic development activities in the County; and

**WHEREAS**, pursuant to Suffolk County Resolution No. 215-2010, Jim Morgo was duly nominated and elected to serve on the Suffolk County Economic Development Corporation's Board of Directors; and

**WHEREAS**, as Grant Hendricks has replaced Jim Morgo on the IDA, it is appropriate that Mr. Hendricks take Jim Morgo's place on the Economic Development Corporation; now, therefore be it

**1st RESOLVED**, that Grant Hendricks, of Bay Shore, New York is hereby elected to serve on the Board of Directors of the Suffolk County Economic Development Corporation, as a replacement for Jim Morgo, and shall hold such office until his successor is appointed and has been elected and qualified as per the by-laws of the Suffolk County Economic Development Corporation; and be it further

**2nd RESOLVED**, that the provisions within this resolution shall take effect immediately; and be it further

**3rd RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

DATED: March 5, 2013

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: March 12, 2013