RESOLUTION

TOWN OF HEMPSTEAD Local Development Corporation

APPOINTMENT OF CONTRACTING/COMPLIANCE OFFICER

WHEREAS, the Local Development Corporation established a procedure for compliance with the Public Authorities Accountability Act and appoint a Contract/ Compliance Officer to coordinate the required reporting and procedures and;

WHEREAS, the Local Development Corporation seeks to appoint a Contracting Officer for the disposition of real and personal property in accordance with the provisions of the Public Authorities Accountability Act and;

WHEREAS, the Compliance Officer is to oversee all compliance issues relating to Corporation projects, reporting requirements and requests upon written notification to the Corporation from the Commission on Public Authorities; and

WHEREAS, the Contracting Officer is to oversee all issues relating to the Corporation's disposition of property, both personal and real; and

WHEREAS, by the adoption of this resolution a Compliance & Contracting Officer for the Town of Hempstead Local Development Corporation shall be appointed;

NOW, THEREFORE, BE IT

RESOLVED, that all requests and information related to Corporation compliance will be directed to Edie M. Longo, CFO as the Compliance & Contracting Officer for the Town of Hempstead Local Development Corporation.

Adopted: 3 \ 1 9 \ 2 9

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Resolution Number: 007- 2024 LDC

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Florestano Girardi

Chairman