

**RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF WOODBURY
AUTHORIZING THE TOWN SUPERVISOR TO ENTER
INTO AN AGREEMENT WITH WPC ASSOCIATES, LLC,
TO LEASE ADDITIONAL SPACE AT 615 ROUTE 32**

WHEREAS, pursuant to Town Law section 220(2), the Town Board wishes to lease additional space at the premises located at 615 Route 32 to be used in connection with its existing Town Hall use (the "Project"); and

WHEREAS, the proposed lease and/or rider agreement would be for 1,275 square feet a term of 3 ½ years with an option for 2 additional years; and

WHEREAS, the Town Board wishes to authorize the Town Supervisor to execute the lease agreement subject to compliance with the referendum on petition requirements of Town Law section 90,

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Town Board hereby designates itself as Lead Agency with respect to the Project; and be it further

RESOLVED, that the Town Board has determined that the Project lease is not an action pursuant to SEQRA Part 617.2(b)(1), or alternatively, acting as Lead Agency, finds that the lease is a Type II action pursuant to Part 617.5(c)(2), and authorizes the Town Supervisor to execute the lease and/or rider agreement; and it is further,

RESOLVED, that within ten (10) days of the adoption of this resolution, the Town Clerk shall, in the same manner as provided for notice of a special election, post and publish a notice which shall set forth the date of the adoption of this resolution; contain an abstract of this resolution concisely stating the purpose and effect thereof, and shall specify that such resolution was adopted subject to a permissive referendum.