

**RESOLUTION APPROVING REVISED AGENCY GUIDELINES
REGARDING DISPOSITION OF AGENCY
REAL AND PERSONAL PROPERTY**

WHEREAS, the Onondaga County Resource Recovery Agency did, by Resolution No. 1454 of November 9, 2005, adopt comprehensive guidelines which detail the Agency's operative policy and instructions regarding the use, awarding, monitoring and reporting of contracts for the disposal of Agency real and personal property, and

WHEREAS, the guidelines are required under the Public Authorities Accountability Act of 2005, Public Authorities Law Section 2824, and

WHEREAS, the Agency's Administration Committee has reviewed the attached proposed amendments to the guidelines regarding the disposition of Agency property, adopted by Resolution No. 1454 of November 9, 2005, and has recommended that the Agency adopt such amendments to the guidelines for disposing of such property, and

WHEREAS, such amendments will provide the Agency with flexibility to assure that the Agency maximizes its return on the sale of Agency property, while complying with the new legal and procedural requirements under the 2009 Amendments to the Public Authorities Accountability Act of 2005 for the sale of Agency property, now therefore be it

RESOLVED, that the Onondaga County Resource Recovery Agency does hereby authorize, approve and adopt the attached proposed amendments to the guidelines regarding the disposition of Agency property and directs its Executive Director to comply therewith in any future sales of such Agency property. The Agency's Secretary is directed to promptly file a copy of the attached amendments to the guidelines and this Resolution with the State Comptroller and post the amended guidelines on the Agency's internet website. This Resolution shall take effect immediately.

Resolution Adopted Date: February 10, 2010

Vote: Ayes 11 Nays 0 Abstentions 0

Signed: Catherine M. Strong

WJB/pe
Attachment

**RESOLUTION APPROVING AGENCY GUIDELINES
REGARDING DISPOSITION OF AGENCY
REAL AND PERSONAL PROPERTY**

WHEREAS, the Onondaga County Resource Recovery Agency wishes to adopt comprehensive guidelines which detail the Agency's operative policy and instructions regarding the use, awarding, monitoring and reporting of contracts for the disposal of Agency real and personal property, and

WHEREAS, the attached guidelines are required under the Public Authorities Accountability Act of 2005, Public Authorities Law Section 2824, and

WHEREAS, the Agency wishes to designate its Business Officer as the "Contracting Officer" under the attached guidelines who shall be responsible for the Agency's compliance with and enforcement of such guidelines which shall, in the future, be annually reviewed and approved by the Board by March 31 of each year beginning in 2007, and

WHEREAS, the Agency's Administration Committee has reviewed the attached proposed guidelines regarding the disposition of Agency property and has recommended that the Agency adopt such guidelines for disposing of such property, and

WHEREAS, such guidelines will provide the Agency with flexibility to assure that the Agency maximizes its return on the sale of Agency property, while complying with all existing legal and procedural requirements for the sale of Agency property, now therefore be it

RESOLVED, that the Onondaga County Resource Recovery Agency does hereby authorize, approve and adopt the attached proposed guidelines regarding the disposition of Agency property and directs its Executive Director to comply therewith in any future sales of such Agency property. The Agency's Secretary is directed to promptly file a copy of the attached guidelines and this Resolution with the State Comptroller and post the guidelines on the Agency's internet website. This Resolution shall take effect on November 22, 2005.

Resolution Adopted Date: November 9, 2005

Vote: Ayes 10 Nays 0 Abstentions 0

Signed: Catherine M. Strong

WJB/pe
Attachment