

WHITE PLAINS URBAN RENEWAL AGENCY

RESOLUTION 03-2023

RESOLUTION OF THE URBAN RENEWAL AGENCY AUTHORIZING THE CHAIRMAN, OR HIS DESIGNEE, TO ENTER INTO A LICENSE AGREEMENT WITH WHITE PLAINS HOSPITAL MEDICAL CENTER AS LICENSEE PERMITTING THE UTILIZATION OF 60 EAST POST ROAD (SECTION 130.27, BLOCK 2, LOT 2) FOR OUTDOOR PARKING AND EQUIPMENT STORAGE IN THE BAYS OF THE EXISTING BUILDING

WHEREAS, the White Plains Urban Renewal Agency (WPURA) is the owner of 60 East Post Road (also known as Section 130.27, Block 2, Lot 2 on the tax assessment maps of the City of White Plains); and

WHEREAS, the White Plains Hospital Medical Center, as Licensee, desires to utilize the subject property for outdoor parking subject to a parking plan approved by the Executive Director of the Agency and the storage of equipment in the bays of the building on the subject property.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The WPURA hereby approves the use of 60 East Post Road (Section 130.27, Block 2, Lot 2) for outdoor parking subject to a parking plan approved by the Executive Director of the Agency and the storage of equipment in the bays of the building on the subject property; and
2. The Chairman of the WPURA, or his designee, is hereby authorized to execute an appropriate license agreement with White Plains Hospital Medical Center permitting the utilization of 60 East Post Road (Section 130.27, Block 2, Lot 2) for outdoor parking and equipment storage in the bays of the existing building. White Plains Hospital shall pay to the WPURA an annual licensing fee in the amount of \$24,000 dollars for use of the subject property, six thousand (\$6,000) dollars to be delivered to the Treasurer of WPURA upon the signing of the License Agreement and six thousand dollars every three months thereafter. Permission shall also be given to White Plains Hospital, as Licensee, to apply for any permits needed to construct improvements on the designated site. Said agreement shall be in a form approved by the WPURA Counsel.
3. This Resolution shall take effect immediately.

Dated: September 20, 2023

Adopted: September 25, 2023

WHITE PLAINS URBAN RENEWAL AGENCY

70 Church Street, White Plains, New York 10601

(914) 422-1300 Fax: (914) 422-1301

CERTIFIED COPY

1. I am the duly qualified and acting Assistant Secretary of the White Plains Urban Renewal Agency (the "Agency"). I am the custodian of the minutes of the meetings of the Agency and am authorized to execute this certificate.
2. Attached hereto is a correct copy of **Resolution 03-2023**, (the "Resolution"), adopted at a meeting of the Agency held on **September 25, 2023** (the "Meeting"), which Resolution is now in full force and effect.
3. The Meeting was duly convened and held in accordance with law and the by-laws of the Agency, and proper notice of the Meeting was given. A legal quorum of the Agency was present throughout the Meeting and a legally sufficient number of members of the Agency duly voted for the adoption of the Resolution.
4. The authority delegated to the Chairman and the Resolution has not been altered or revoked in any way.
5. The seal that appears below is the official seal of the Agency and was duly affixed by me at the time I executed this certificate on **September 25, 2023**.



Christopher N. Gomez
Executive Director