Subject: **Board Resolution – SEQRA**

The Board of Trustees of the Yonkers Public Library at its regular meeting of January 21, 2016, adopted the following resolution:

On a motion by Jim Buckley and seconded by Alex Olebrecht,

**Whereas,** the Board of Trustees of the Yonkers Public Library is planning a project involving the replacement of exterior façade systems at the Yonkers Public Library, Grinton I. Will Branch, located at 1500 Central Park Avenue, Yonkers, NY;

**Whereas,** the Board wishes to comply with the requirements of the State Environmental Quality Review Act (SEQRA); and

**Whereas,** the Board has reviewed the components, phases and aspects of the Proposed Project; and

**Whereas,** the Board has reviewed the Proposed Project with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Project is a Type II Action pursuant to Section 617.5(c)(1) & (2) of the SEQRA Regulations;

Therefore, be it resolved, that the Board of Trustees of the Yonkers Public Library is hereby designated lead agency under the State Environmental Quality Review Act (SEQRA) for the proposed project; and

Be it further resolved, that the Board of Trustees of the Yonkers Public Library hereby determines that the Proposed Project is a Type II action pursuant to Section 617.5(c) (1) & (2) of the SEQRA Regulations and will not have a significant adverse impact on the environment and that no further review of the Proposed Project is required.