NEW YORK STATE PUBLIC AUTHORITIES CONTROL BOARD

RESOLUTION No. 22-EF-803A

AMENDING THE PRIOR APPROVAL FOR FINANCIAL ASSISTANCE AUTHORIZED FOR A SPECIFIED PROJECT OF THE ENVIRONMENTAL FACILITIES CORPORATION (Drinking Water State Revolving Fund - Direct Financing)

WHEREAS, the New York State Public Authorities Control Board ("PACB"), created pursuant to Chapter 38, Laws of 1976, as amended, is empowered by section 51 of the Public Authorities Law to receive applications from designated public benefit corporations, including the Environmental Facilities Corporation ("EFC"), for approval of the acquisition, construction or financing of any project by any such public benefit corporation; and

WHEREAS, EFC submits from time to time applications to PACB for approval of short-term and long-term financings as authorized in an EFC resolution duly adopted by EFC Board of Directors; and

WHEREAS PACB duly received an application from EFC for approval of a $4,795,769 short-term interest-free financing (the "Financing") to the Water Authority of Great Neck North (the "Recipient") from available funding through the Drinking Water State Revolving Fund (the "DWSRF"), the Storm Mitigation Loan Program, the DWSRF Act and the Disaster Relief Appropriations Act, 2013, duly adopted by Resolution No. 2736 at a meeting of EFC Board of Directors held on April 9, 2020; and

WHEREAS on April 22, 2020, PACB adopted Resolution No. 20-EF-803 (the "PACB Resolution") approving the Financing; and
WHEREAS, PACB has received an application (the "Application") from EFC seeking approval to increase the Financing amount as authorized in an EFC resolution duly adopted by EFC’s Board of Directors; and

WHEREAS, this amendment of the PACB Resolution is specific to the Financing for the Recipient and all other authorizations, determinations, terms and conditions contained in PACB Resolution shall remain in effect; and

WHEREAS, a copy of the Application has been filed with the Comptroller, and he has had the opportunity to comment.

NOW THEREFORE BE IT RESOLVED, that PACB authorizes the increase in the aggregate maximum principal amount of the Financing as set forth in Exhibit A, in accordance with section 51 of the Public Authorities Law:

(Continued on next page)
This resolution shall become effective immediately.

Robert F. Mujica, Jr., Chair
Public Authorities Control Board

Amy Paulin, Member of the Board

Leroy Comrie, Member of the Board

Date: June 15, 2022
CERTIFICATION

STATE OF NEW YORK
COUNTY OF ALBANY ss.

I, Elyse Young, Secretary of the New York State Public Authorities Control Board, do hereby certify that at a meeting of such Board, held on June 15, 2022, the attached resolution was duly adopted by the unanimous vote of the Members of the Board. The resolution attached is a true copy of the resolution and the certification of the determination made by such resolution and of the signatures thereto of each of the Members of the Board or their duly appointed representatives, the original of which is on file in my office. As of the date of this certification, such resolution has not been modified, superseded, amended or repealed and remains in full force and effect.

In witness thereof I have hereunto set my hand this 15th day of June 2022.

Elyse Young
Secretary

STATE OF NEW YORK
COUNTY OF ALBANY ss.

On this 15th day of June 2022, before me personally came Elyse Young to me known, who, being by me duly sworn, did depose and say that she is the Secretary of the New York State Public Authorities Control Board, that she executed the foregoing certification and that the contents thereof are true.

Brittany N. Glenn
Notary Public, State of New York
No. 01GL6253075
Qualified in Rensselaer County
Commission Expires: 12/19/2023
### Short-Term Interest-Free SMLP Financing

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Applicant</th>
<th>County</th>
<th>Maximum Principal Amount</th>
<th>Interest Rate</th>
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<tr>
<td>18810-75</td>
<td>Water Authority of Great Neck North</td>
<td>Nassau</td>
<td>$5,876,683</td>
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**Project Description**

This project involved raising Well Nos. 6 and 8 above the flood plain elevation. This included raising the well head, well pump and motor, booster pump, chemical feed systems and all associated electrical systems, controls and instrumentation out of the below-grade basement and into a new building located above grade. The project is defined by the engineering reports entitled “Engineer’s Report - Well 6 Storm Mitigation Project” dated May 2020 and “Engineer’s Report - Well 8 Storm Mitigation Project” dated August 2020 by the engineering firm CDM Smith, as may be updated, amended, supplemented, and approved by the Agency.