



ANDREW M. CUOMO
Governor

SUSAN G. ROSENTHAL
President & CEO

BOARD OF DIRECTORS

RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
Fay Fryer Christian
David Kraut
Howard Polivy
Michael Shinozaki
Margaret Smith

Agenda Item V, 3. March 1, 2018

PROPOSED RESOLUTION

**AUTHORIZATION TO ENTER INTO A PROJECT AGREEMENT WITH THE NEW YORK
STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR
FINANCIAL ASSISTANCE FOR THE SMALLPOX HOSPITAL STABILIZATION**

RESOLVED by the Board of Directors of the Roosevelt Island Operating Corporation of the State of New York (“RIOC”), as follows:

- Section 1. that RIOC is hereby authorized to accept the grant funds for the stabilization of the Smallpox Hospital, upon such terms and conditions substantially similar to those outlined in the Memorandum from Sean Singh to RIOC Board of Directors/Susan G. Rosenthal dated February 14, 2018, attached hereto.
- Section 2. that the President/Chief Executive Officer is hereby authorized to and directed to enter into and execute a Project Agreement with the New York State Office of Parks, Recreation and Historic Preservation for financial assistance for a planning project for the Roosevelt Island Smallpox Hospital Stabilization in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000.
- Section 3. that the President/Chief Executive Officer or her designee is hereby authorized to take such actions and execute such instruments as she deems necessary to effectuate the foregoing; and
- Section 4. that this resolution shall take effect immediately



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MEMO

TO: RIOC Board of Directors/ Susan G. Rosenthal

FROM: Sean Singh, Grant Writer

DATE: February 14, 2018

RE: Smallpox Hospital Stabilization grant

In July 2017 the Corporation applied to the NYS Office of Parks Recreation and Historic Preservation (“OPRHP”) for a planning grant to advance Schematic Design of the stabilization of the Smallpox Hospital, completed contemporaneously, through the final aspects of the Design Development and Construction Documentation phase. The request was for 75%, or \$500,000 (the maximum award for a planning grant under the NYS Consolidated Funding Application) of an anticipated \$671,500 project cost and in December 2017 OPRHP confirmed a full award of \$500,000.

In order to receive these funds, which will be a reimbursement, RIOC must enter into an agreement with OPRHP, and take related actions, including but not limited to the filing of a RIOC Board approved Authorizing Resolution (a copy of which is attached). Based upon the foregoing, I recommend that the Board approve the attached Authorizing Resolution and authorize RIOC to take such actions as are necessary to receive the awarded funds.



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I, Jacqueline P. Flug, the Secretary of the Roosevelt Island Operating Corporation of the State of New York (RIOC), a public benefit corporation and political subdivision of the State of New York qualified for tax exempt status under the Federal Internal Revenue Code, do hereby certify that the following resolution was adopted at a regular meeting of the RIOC Board of Directors held on March 1, 2018, and that the said resolution has not been altered, amended or revoked and is in full force and effect:

RESOLUTION

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Jacqueline P. Flug, Secretary

Seal of the Corporation

Date: March 1, 2018