

**RESOLUTION APPROVING AGENCY GUIDELINES
REGARDING ACQUISITION OF AGENCY REAL PROPERTY**

WHEREAS, the Onondaga County Resource Recovery Agency wishes to adopt comprehensive guidelines which detail the Agency's operative policy and instructions regarding the acquisition of Agency real property, and

WHEREAS, the attached guidelines will ensure the Agency's compliance with Public Authorities Law Section 2824 as adopted in the Public Authorities Accountability Act of 2005, and

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

WHEREAS, such guidelines will provide the Agency with a procedure to assure that the Agency will obtain the most useful and functionally unencumbered property at a competitive price, while complying with all existing legal and procedural requirements for the acquisition of Agency real 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 acquisition of Agency real property and directs its Executive Director to comply therewith in any future purchases of such Agency real property. 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

RESOLUTION BRIEF

***Approving Agency Guidelines Regarding
Acquisition of Agency Real Property***

It has been some twelve years since the Agency last acquired any real property (Site 31 parcels). Nevertheless, the Agency is examining its strategy regarding potential future acquisitions to meet its corporate needs. The recently enacted Public Authorities Accountability Act of 2005 specifically requires our Agency to adopt guidelines regarding the acquisition of Agency real property. The Resolution adopting the attached guidelines will ensure the Agency's compliance with the Public Authorities Accountability Act of 2005 while providing the Agency with a procedure that will assure that the Agency will obtain the most useful and functionally unencumbered property at a competitive price.

WJB/pe