

**RESOLUTION APPROVING REVISED AGENCY GUIDELINES  
REGARDING DISPOSITION OF AGENCY  
REAL AND PERSONAL PROPERTY**

**WHEREAS**, the Onondaga County Resource Recovery Agency did, by Resolution No. 1454 of November 9, 2005, adopt comprehensive guidelines which detail the Agency's operative policy and instructions regarding the use, awarding, monitoring and reporting of contracts for the disposal of Agency real and personal property, and

**WHEREAS**, the guidelines are required under the Public Authorities Accountability Act of 2005, Public Authorities Law Section 2824, and

**WHEREAS**, the Agency's Administration Committee has reviewed the attached proposed amendments to the guidelines regarding the disposition of Agency property, adopted by Resolution No. 1454 of November 9, 2005, and has recommended that the Agency adopt such amendments to the guidelines for disposing of such property, and

**WHEREAS**, such amendments will provide the Agency with flexibility to assure that the Agency maximizes its return on the sale of Agency property, while complying with the new legal and procedural requirements under the 2009 Amendments to the Public Authorities Accountability Act of 2005 for the sale of Agency property, now therefore be it

**RESOLVED**, that the Onondaga County Resource Recovery Agency does hereby authorize, approve and adopt the attached proposed amendments to the guidelines regarding the disposition of Agency property and directs its Executive Director to comply therewith in any future sales of such Agency property. The Agency's Secretary is directed to promptly file a copy of the attached amendments to the guidelines and this Resolution with the State Comptroller and post the amended guidelines on the Agency's internet website. This Resolution shall take effect immediately.

Resolution Adopted Date: February 10, 2010

Vote: Ayes 11 Nays 0 Abstentions 0

Signed: Catherine M. Strong

WJB/pe  
Attachment