

RESOLUTION OF THE MEMBERS OF THE BOARD OF THE
DORMITORY AUTHORITY OF THE STATE OF NEW YORK (“DASNY”) AUTHORIZING
CERTAIN AUTHORIZED OFFICERS TO UNDERTAKE RESPONSIBILITY
FOR COMPLYING WITH THE STATE ENVIRONMENTAL
QUALITY REVIEW ACT

WHEREAS, for purposes of the New York State Environmental Quality Review Act (“SEQRA”), the Dormitory Authority of the State of New York (“DASNY”) is a “State Agency” that is required to comply with the provisions of SEQRA prior to undertaking, funding or approving an action; and

WHEREAS, various activities undertaken by DASNY constitute “actions” requiring review under SEQRA; and

WHEREAS, the activities of DASNY requiring SEQRA review include the funding of projects through the issuance of bonds and the undertaking of construction projects on behalf of clients; and

WHEREAS, on January 31, 2001, the Members of the Board of DASNY authorized the Authorized Officer having responsibility for DASNY’s SEQR Unit to undertake, on behalf of DASNY and in DASNY’s name, any and all actions necessary to comply with SEQRA, including, but not limited to, decisions regarding participation in SEQRA reviews as either Lead or Involved Agency, preparing determinations of significance or non-significance and such other actions as are necessary to comply with SEQRA; and

WHEREAS, on February 27, 2002, the Members of the Board of DASNY authorized DASNY’s former Director, Environmental Affairs, Jack D. Homkow, to undertake, on behalf of DASNY and in DASNY’s name, any and all actions necessary to comply with SEQRA, including, but not limited to, decisions regarding participation in SEQRA reviews as either Lead or Involved Agency, preparing determinations of significance or non-significance and such other actions as are necessary to comply with SEQRA; and

WHEREAS, from a corporate organizational structure perspective, the Office of Environmental Affairs was subsequently realigned and accordingly, on March 9, 2016 the Board authorized Staff Officers as defined in Article VI of DASNY’s By-Laws, to undertake on behalf of DASNY and in DASNY’s name, any and all actions necessary to comply with SEQRA, including, but not limited to, decisions regarding participation in SEQRA reviews as either Lead or Involved Agency, preparing determinations of significance or non-significance and such other actions as are necessary to comply with SEQRA; and

WHEREAS, on October 10, 2018, the Members of the Board of DASNY reauthorized Director, Environmental Affairs, Robert S. Derico, to undertake, on behalf of DASNY and in DASNY’s name, any and all actions necessary to comply with SEQRA, including, but not limited to, decisions regarding participation in SEQRA reviews as either Lead or Involved Agency,

preparing determinations of significance or non-significance and such other actions as are necessary to comply with SEQRA; and

WHEREAS, Robert S. Derico has retired from DASNY and Matthew Stanley, who has substantial expertise in SEQRA and a wide range of environmental review matters, as well as personal knowledge and involvement in DASNY's projects, has assumed the position of Director, Office of Environmental Affairs; and

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of DASNY as follows:

1. The aforementioned Resolution adopted on October 10, 2018 is hereby rescinded.
2. Staff Officers as defined in Article VI of DASNY's By-Laws are hereby authorized to undertake on behalf of DASNY and in DASNY's name, any and all actions necessary to comply with SEQRA, including, but not limited to, decisions regarding participation in SEQRA reviews as either Lead or Involved Agency, preparing determinations of significance or non-significance and such other actions as are necessary to comply with SEQRA.
3. Matthew Stanley, Director, Office of Environmental Affairs, is hereby authorized to undertake, on behalf of DASNY and in DASNY's name, any and all actions necessary to comply with SEQRA, including, but not limited to, decisions regarding participation in SEQRA reviews as either Lead or Involved Agency, preparing determinations of significance or non-significance, and such other actions as are necessary to comply with SEQRA.
4. This Resolution shall not affect the status of any SEQRA action taken prior to the effective date of this Resolution.
3. This Resolution shall take effect immediately.