

## Legislation Text

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**File #:** ID-6293, **Version:** 1

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**Narrative of Resolution:**

To fill one (1) vacancy on the Sunset Lake LDC

**If Resolution requires expenditure of County Funds, provide the following information:**

**Amount to be authorized by Resolution:** \$0

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY CATHERINE SCOTT TO APPOINT MATT MCPHILLIPS TO THE SUNSET LAKE LOCAL DEVELOPMENT CORPORATION.**

**WHEREAS**, on or about July 2, 2020, the Sullivan County Legislature authorized the establishment of a not-for-profit Local Development Corporation under Section 1411 of the Not-For-Profit Corporation Law of the State of New York (the “LDC Act”), by Resolution 252-20, to ultimately transfer the subject real property, commonly known as the Care Center at Sunset Lake for contemplated Lease or sale; and

**WHEREAS**, the County Legislature desires to ensure the continued operation of the Care Center at Sunset Lake as well as maintaining the 146 beds within Sullivan County, therefore the County desires to examine the possible eventual lease or sale of the Care Center at Sunset Lake to a private entity to facilitate redevelopment of the facility to provide improved services in a modern, efficient, and economical setting, and

**WHEREAS**, The Sunset Lake Local Development Corporation as created under the July 2, 2020 resolution provided for three (3) board members, and at the meeting of the Sullivan County Legislature on August 13, 2020, a resolution was passed increasing the number of Board Members on the LDC from 3 members to 5 members; and

**WHEREAS**, the terms of the members of the LDC, members according to Resolution 321-20 passed, on August 20, 2020, established at three (3) years;

**WHEREAS**, there is currently one vacancy on the board; and

**WHEREAS**, residents and families have not had any representation during this process or on this board;

**NOW THEREFORE BE IT RESOLVED**, that the Seat of the Board of the Sunset Lake LDC shall be deemed vacant; and

**BE IT FURTHER RESOLVED**, that the vacancy on the board of the Sunset Lake, LDC, shall be held for a term of three years, commencing March 21, 2024, by Matt McPhillips..