

WHEREAS, the Mayor and the Council agreed that such participation shall be accomplished through the Council’s approval of a “Coney Island Amusement Park Project Plan (CIAPPP)” in the manner set forth in a Coney Island Amusement Park Special Process Agreement (the “Special Process Agreement”) and Agreement for Coney Island Parallel Process (the “Parallel Process Agreement”, collectively the “Agreements”);

WHEREAS, on August 20, 2009, the Council adopted Resolution No. 2163, L.U. No. 1187 (Application No. 20105035 RSY), authorizing the Speaker to execute, on behalf of the Council, the Agreements;

WHEREAS, on April 11, 2013, the Office of the Mayor submitted to the Council a proposed amendment to the Special Process Agreement, a copy of which is attached hereto as Exhibit A (the “Amendment to the Special Process Agreement”);

WHEREAS, upon due notice, the Council held a public hearing on April 16, 2013 on the Amendment to the Special Process Agreement; and

WHEREAS, the Council has considered the land use implications and other policy issues relating to the Plan and the Amendment to the Special Process Agreement;

RESOLVED:

The Council of The City of New York hereby authorizes the Speaker to execute the Amendment to the Special Process Agreement, a copy of which is attached hereto as Exhibit A.

Adopted.

Office of the City Clerk, }
The City of New York, } ss.:

I hereby certify that the foregoing is a true copy of a Resolution passed by The Council of The City of New York on April 25, 2013, on file in this office.

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City Clerk, Clerk of The Council