

WHEREAS, the Mayor and the Council have 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" and "Agreement for Coney Island Parallel Process" (the Agreements)", the terms of which are attached hereto as Exhibit A;

WHEREAS, the Mayor and the Council have agreed to seek appropriate state legislation specifying that the lease of the parkland described in the CIAPPP to or by the New York City Economic Development Corporation shall be subject, exclusively, to the requirement that such lease or any amendment thereof, sublease or assignment of rights thereunder, shall be consistent in all material respects with the CIAPPP;

WHEREAS, upon due notice, the Council held a public hearing on August 18, 2009 on this resolution; and

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

RESOLVED:

The Council of The City of New York hereby authorizes the Speaker to execute the Agreement in accordance with the terms 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 August 20, 2009, on file in this office.

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City Clerk, Clerk of The Council