Authorities Budget Office

SEP 2 0 2024

RECEIVED

September 10, 2024

VIA CERTIFIED MAIL

State of New York Authorities Budget Office 240 State Street Albany, NY 12220

Re: Central New York Regional Transportation Authority - Centro of Cortland Inc.

Dear Sir/Madam:

This office represents the Central New York Regional Transportation Authority ("CNYRTA"), which desires to incorporate a new subsidiary, Centro of Cortland Inc., pursuant to Section 1332(5) of the Public Authorities Law. The Cortland County Legislature has elected to exercise its right to become a participating member of CNYRTA under Public Authorities Law Section 1328 via Resolution on August 22, 2024, which is attached to this letter.

We are providing the sixty days required notice to you under Section 2827-a(2) of the Public Authorities Law as all of the prerequisites of Section 2827-a(1) are met. After the sixty day notice period, we intend to incorporate Centro of Cortland Inc. pursuant to Section 1332(5) of the Public Authorities Law.

Feel free contact my paralegal, Laura Misita (315-233-8265), or me if you have any questions or require additional information.

Very truly yours,

MACKENZIE HUGHES LLP

W. Bradley Hunt

WBH/lm Enclosure

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Resolution Authorizing Cortland County to Become a Participating Member of the Central New York Regional Transportation Authority (CNYRTA)

WHEREAS, the Cortland County Legislature has considered the potential benefits to its citizens of becoming a member of the Central New York Regional Transportation Authority (hereafter "CNYRTA"), also known as Centro; AND

WHEREAS, it is the intention of Cortland County that its citizens continue to have access to and receive affordable and reliable public transportation through the County's membership in the CNYRTA system, as authorized under Title 11-D of the Public Authorities Law; AND

WHEREAS, Cortland County may elect to become a participating member of CNYRTA by resolution adopted by a majority of the membership of the County Legislature; AND

WHEREAS, the current contract for public transportation services with First Transit, Inc./TransDev will terminate on or about September 30, 2024, and CNYRTA has been identified as a suitable and effective partner to ensure the continuation of these essential services; NOW THEREFORE BE IT

RESOLVED, that, pursuant to Title 11-D of the New York State Public Authorities Law, the Cortland County Legislature hereby elects to become a participating member of the Central New York Regional Transportation Authority; AND BE IT FURTHER

RESOLVED, that Cortland County's membership in the Central New York Regional Transportation Authority shall become effective following the filing of a duly certified copy of this resolution with the Authority, the Secretary of State, and upon the mailing of certified copies of this resolution to the County Clerks of Onondaga, Oswego, Oneida, Jefferson, Madison, Cayuga, and Cortland Counties; AND BE IT FURTHER

RESOLVED, that the Chair of the Cortland County Legislature, upon approval of the County Attorney, is hereby authorized to execute any and all agreements, documents, and instruments necessary to formalize the County's partnership with CNYRTA for the provision of public transportation services; AND BE IT FURTHER

RESOLVED, that the County Administrator, in coordination with the Department of Planning, is directed to oversee the transition process from First Transit, Inc./TransDev to CNYRTA and to ensure that public transportation services continue without interruption during this transition period; AND BE IT FURTHER

RESOLVED, that the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to CNYRTA, the New York State Department of Transportation, and any other relevant parties.

STATE OF NEW YORK) SS: COUNTY OF CORTLAND)

This is to certify that I, the undersigned, Clerk of the Cortland County Legislature, have compared the foregoing copy with the original now on file in this office, and that the above actions were passed by the Cortland County Legislature on the 22nd day of August, 2024and that the same is a correct and true transcript of such actions taken.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the CORTLAND COUNTY LEGISLATURE, this 22nd day of August, 2024.

Clerk of the Cortland County Legislature