Site Code: C203135



## BROWNFIELD CLEANUP PROGRAM (BCP) APPLICATION TO AMEND BROWNFIELD CLEANUP AGREEMENT AND AMENDMENT

### PART I. BROWNFIELD CLEANUP AGREEMENT AMENDMENT APPLICATION

February 2022

<sup>\*</sup>Please refer to the attached instructions for guidance on filling out this application\*

<sup>\*</sup>Submission of a full BCP application will be required should this application be determined to be a major amendment. If the amendment involves more than an insignificant change in acreage, applicants are encouraged to consult with the DEC project team prior to submitting this application.\*

Section I. Current Agreement In	formation				
BCP SITE NAME: 261 Walton A	√venue	BCP SITE NUMBER: C203135			
NAME OF CURRENT APPLICANT(S): Tuck-it-Away Associates - Deegan, LLC					
INDEX NUMBER OF AGREEMEN	NT: C203135-07	DATE OF ORIGINAL AGREEMENT: 07/21/2020			
Section II. New Requestor Inform	mation (complete on	ly if adding new requestor or name has changed)			
NAME Walton Owner LLC					
ADDRESS 16 Banks Road					
CITY/TOWN Bedford		ZIP CODE 10506			
PHONE 917-509-1696	FAX	E-MAIL josh@jcaldevelopment.com			
<ul> <li>If the requestor is a Corpor Department of State to cor above, in the NYS Departr</li> </ul>	ration, LLC, LLP or o nduct business in NY nent of State's (DOS he DOS database mu	ther entity requiring authorization from the NYS S, the requestor's name must appear, exactly as given ) Corporation & Business Entity Database. A print-out ust be submitted to DEC with the application, to business in NYS.			
NAME OF NEW REQUESTOR'S	REPRESENTATIVE	Joshua Weissman			
ADDRESS c/o Jcal Developm	nent 55 Bruckne	r Boulevard			
CITY/TOWN Bronx		ZIP CODE <b>10454</b>			
PHONE 917-509-1696	FAX	E-MAIL josh@jcaldevelopment.com			
NAME OF NEW REQUESTOR'S	CONSULTANT (if ap	oplicable) Mimi Raygorodetsky, Langan Engineering, Environmental, Surveying, Landscape Architecture and Geology, D.P.C.			
ADDRESS 21 Penn Plaza, 36	30 West 31st Str	eet, 8th Floor			
CITY/TOWN New York		ZIP CODE 10001			
PHONE (212) 479-5400	FAX (212) 479-5444	E-MAIL mraygorodetsky@langan.com			
NAME OF NEW REQUESTOR'S	ATTORNEY (if applic	cable)Brown Duke & Fogel, P.C. c/o George Duke, Esq.			
ADDRESS 350 Fifth Avenue Suite 4640					
CITY/TOWN New York ZIP CODE 11018					
PHONE (646) 915-0236	FAX (646) 219-2601	E-MAIL gduke@bdflegal.com			
2. Requestor must submit proof that the party signing this Application and Amendment has the authority to bind the Requestor. This would be documentation from corporate organizational papers, which are updated, showing the authority to bind the corporation, or a Corporate Resolution showing the same, or an Operating Agreement or Resolution for an LLC. Is this proof attached?					
3. Describe Requestor's Relationship to Existing Applicant:					
New Requestor is a separate entity from the existing applicant.					

Section III. Current Property Owner/Operator Information (only include if new owner/operator) Owner below is: Existing Applicant New Applicant Non-Applicant				
OWNER'S NAME (if different from	m requestor)			
ADDRESS				
CITY/TOWN		ZIP CC	DDE	
PHONE	FAX	E-MAIL		
OPERATOR'S NAME (if differen	t from requestor or owner)			
ADDRESS				
CITY/TOWN		ZIP CC	DDE	
PHONE	FAX	E-MAIL		
Section IV. Eligibility Information	on for New Requestor (Please refer to	ECL § 27-1407 fo	r more detail)	
If answering "yes" to any of the fo	ollowing questions, please provide an ex	planation as an atta	achment.	
1. Are any enforcement actions	pending against the requestor regarding	g this site?	∐Yes <b>√</b> No	
Is the requestor presently sub- relating to contamination at the	oject to an existing order for the investigate site?	ation, removal or re	mediation ☐Yes	
	outstanding claim by the Spill Fund for the a party is subject to a spill claim sho		☐Yes ☑No vith the Spill	
any provision of the subject la	mined in an administrative, civil or crimir w; ii) any order or determination; iii) any imilar statute, regulation of the state or attachment.	/ regulation implem	enting ECL	
	peen denied entry to the BCP? If so, inc dress, Department assigned site numbe			
	in a civil proceeding to have committed ring, treating, disposing or transporting o		ntionally tortious ☐Yes [√] No	
disposing or transporting of co	cted of a criminal offense i) involving the ontaminants; or ii) that involves a violent inistration (as that term is used in Article state?	felony, fraud, bribe	ry, perjury, theft,	
jurisdiction of the Department,	alsified statements or concealed materia or submitted a false statement or made ent or application submitted to the Depa	e use of or made a f		
	or entity of the type set forth in ECL 27- or failure to act could be the basis for de			
•	tion in any remedial program under DEC antially comply with an agreement or ord	•	ated by DEC or ☐Yes ✓ No	
11 Are there any unregistered by	ılk storage tanks on-site which require re	egistration?	□Yes ☑No	

Site Code: C203135 3

THE NEW REQUESTOR MUST CERTIFY THAT IT IS ACCORDANCE WITH ECL §27-1405 (1) BY CHECKIN				
PARTICIPANT A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the disposal of contamination.	VOLUNTEER A requestor other than a participant, including a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site subsequent to the disposal of hazardous waste or discharge of petroleum.			
	NOTE: By checking this box, a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site certifies that he/she has exercised appropriate care with respect to the hazardous waste found at the facility by taking reasonable steps to: i) stop any continuing discharge; ii) prevent any threatened future release; iii) prevent or limit human, environmental, or natural resource exposure to any previously released hazardous waste.			
	If a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site, submit a statement describing why you should be considered a volunteer – be specific as to the appropriate care taken.			
12. Requestor's Relationship to Property (check one):				
☐ Prior Owner ☐ Current Owner ☐ Potential /Future Purchaser Other Separate entity				
13. If requestor is not the current site owner, <b>proof of smust be submitted</b> . Proof must show that the reques BCA and throughout the BCP project, including the abit attached?  Yes  No  Note: a purchase contract does not suffice as proof	tor will have access to the property before signing the lity to place an easement on the site Is this proof			

Section V. Property description and description of changes/ac	dditions/re	ductions (	if applicab	ole)
Property information on current agreement:				
ADDRESS				
CITY/TOWN Bronx		ZIP (	ODE	
TAX BLOCK AND LOT (SBL)	TAL ACREA	AGE OF CU	RRENT SIT	E:
Parcel Address	Section No.	Block No.	Lot No.	Acreage
2. Check appropriate boxes below:				
Addition of property (may require additional citizen participation the expansion – see attached instructions)	tion depend	ling on the	nature of	
2a. PARCELS ADDED:				Acreage Added by
Parcel Address	Section No.	Block No.	Lot No.	Parcel
	То	tal acreage	to be added	:
Reduction of property				A
2b. PARCELS REMOVED:				Acreage Removed
Parcel Address	Section No.	Block No.	Lot No.	by Parcel
Change to SBL (e.g. merge, subdivision, address change)	Total ac	reage to be	removed: _	
2c. NEW SBL INFORMATION:	,			
Parcel Address	Section No	. Block No	. Lot No.	Acreage
If requesting to modify a metes and bounds description or requesting changes to the boundaries of a site, please attach a revised metes and bounds description, survey, or acceptable site map to this application.				
3. TOTAL REVISED SITE ACREAGE:				

# Supplement to the Application To Amend Brownfield Cleanup Agreement And Amendment - Questions for Sites Seeking Tangible Property Credits in New York City ONLY.

Property is in Bronx, Kings, New York, Queens, or Richmond counties.	Yes No
Requestor seeks a determination that the site is eligible for the tangible property credit cobrownfield redevelopment tax credit.	omponent of the Yes No
Please answer questions below and provide documentation necessary to support an	swers.
Is at least 50% of the site area located within an environmental zone pursuant to Tax Please see <a href="DEC's website">DEC's website</a> for more information.	x Law 21(6)?
2. Is the property upside down as defined below?	☐Yes ☐No
From ECL 27-1405(31):	
"Upside down" shall mean a property where the projected and incurred cost of the investment of the protective for the anticipated use of the property equals or exceeds so of its independent appraised value, as of the date of submission of the application for participated cleanup program, developed under the hypothetical condition that the property contaminated.	eventy-five percent cipation in the
3. Is the project an affordable housing project as defined below?	☐Yes ☐ No
From 6 NYCRR 375- 3.2(a) as of August 12, 2016:	
(a) "Affordable housing project" means, for purposes of this part, title fourteen of artic seven of the environmental conservation law and section twenty-one of the tax law of that is developed for residential use or mixed residential use that must include afford residential rental units and/or affordable home ownership units.	only, a project
(1) Affordable residential rental projects under this subdivision must be subject to a state, or local government housing agency's affordable housing program, or a local gregulatory agreement or legally binding restriction, which defines (i) a percentage of rental units in the affordable housing project to be dedicated to (ii) tenants at a define percentage of the area median income based on the occupants' households annual	government's the residential ed maximum
(2) Affordable home ownership projects under this subdivision must be subject to state, or local government housing agency's affordable housing program, or a local gregulatory agreement or legally binding restriction, which sets affordable units aside owners at a defined maximum percentage of the area median income.	government's
(3) "Area median income" means, for purposes of this subdivision, the area media for the primary metropolitan statistical area, or for the county if located outside a met statistical area, as determined by the United States department of housing and urbar development, or its successor, for a family of four, as adjusted for family size.	tropolitan

### PART II. BROWNFIELD CLEANUP PROGRAM AMENDMENT

Existing Agreement Information	
BCP SITE NAME: 261 Walton Avenue	BCP SITE NUMBER: C203135
NAME OF CURRENT APPLICANT(S): Tuck-it-Away Associates -	Deegan, LLC
INDEX NUMBER OF AGREEMENT: C203135-07-20	
EFFECTIVE DATE OF ORIGINAL AGREEMENT: 07/21/2020	

#### Declaration of Amendment:

By the Requestor(s) and/or Applicant(s) signatures below, and subsequent signature by the Department, the above application to amend the Brownfield Cleanup Agreement described above is hereby approved. This Amendment is made in accordance with and subject to all of the BCA and all applicable guidance, regulations and state laws applicable thereto. All other substantive and procedural terms of the Agreement will remain unchanged and in full force and effect regarding the parties to the Agreement.

Nothing contained herein constitutes a waiver by the Department or the State of New York of any rights held in accordance with the Agreement or any applicable state and/or federal law or a release for any party from any obligations held under the Agreement or those same laws.

Statement of Certification and Signatures: New Requestor(s) (if applicable)
(Individual)
I hereby affirm that information provided on this form and its attachments is true and complete to the best of my knowledge and belief. I am aware that any false statement made herein is punishable as a Class A misdemeanor pursuant to section 210.45 of the Penal Law. My signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.
Date:Signature:
Print Name:
(Entity)
I hereby affirm that I am (title Authorized Signatory ) of (entity Walton Owner LLC ); that I am authorized by that entity to make this application; that this application was prepared by me or under my supervision and direction; and that information provided on this form and its attachments is true and complete to the best of my knowledge and belief. I am aware that any false statement made herein is punishable as a Class A misdemeanor pursuant to Section 210.45 of the Penal Law.  Joshua Weissman's signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.
Date: <u>カ/ 24 / 202                              </u>
Print Name: JOSNUA VVEISSMAN

Statement of Certification and Signature applicant must sign)	es: Existing Applicant(s) (an authorized representative of each
(Individual)	
Section I above and that I am aware of this	wnfield Cleanup Agreement and/or Application referenced in a Application for an Amendment to that Agreement and/or es the requisite approval for the amendment to the BCA gnature by the Department.
Print Name:	
(Entity)	
Application for an Amendment to that Agre	(title) of(entity) which is a party to the olication referenced in Section I above and that I am aware of this element and/or Application. Matthew Sprayregen's signature or the amendment to the BCA Application, which will be effective
Date:Signature:	
Print Name: Matthew Sprayregen	
	L BE COMPLETED SOLELY BY THE DEPARTMENT
Please see the following page for submittal	instructions.
NOTE: Applications submitted in fillable	tormat will be rejected.
Status of Agreement:	
PARTICIPANT A requestor who either 1) was the owner of the site at the time of the disposal of contamination or 2) is otherwise a person responsible for the contamination, unless the liability arises solely as a result of ownership, operation of, or involvement with the site subsequent to the disposal of contamination.	VOLUNTEER A requestor other than a participant, including a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site subsequent to the contamination.
Effective Date of the Original Agreement	: 07/21/2020
Signature by the Department:	NEW YORK STATE DEPARTMENT OF
DATED: May 3, 2022	ENVIRONMENTAL CONSERVATION
	By: Susan Edwards
	Susan Edwards, P.E., Acting Director

Division of Environmental Remediation

Site Code: C203135

8

### **SUBMITTAL REQUIREMENTS:**

• **Two (2)** copies, one hard copy with original signatures and one electronic copy in final, non-fillable Portable Document Format (PDF) must be sent to:

Chief, Site Control Section New York State Department of Environmental Conservation Division of Environmental Remediation 625 Broadway Albany, NY 12233-7020

NOTE: Applications submitted in fillable format will be rejected.

FOR DEPARTMENT US	E ONLY			
	LONLI		Pagion 2	
BCP SITE T&A CODE:_		LEAD OFFICE:	Region 2	
PROJECT MANAGER:_	Hasan Ahmed			

## BROWNFIELD CLEANUP PROGRAM (BCP) INSTRUCTIONS FOR COMPLETING A BCP AMENDMENT APPLICATION

This form must be used to add a party, modify a property description, or reduce/expand property boundaries for an existing BCP Agreement. NOTE: DEC requires a standard application to request major changes to the description of the property set forth in the BCA (e.g., adding a significant amount of new property, or adding property that could affect an eligibility determination due to contamination levels or intended land use). The application must be submitted to DEC in the same manner as the original application to participate.

### **COVER PAGE**

Please select all options that apply. Provide a brief narrative of the nature of the amendment requested. At the bottom of the page, please enter the site code. This filed will auto-populate in the bottom left corner of the subsequent pages.

### SECTION I CURRENT AGREEMENT INFORMATION

Provide the site name, site code and current requestor exactly as it appears on the existing agreement. Provide the agreement index number and the date of the initial BCA, regardless of any executed amendments.

### SECTION II NEW REQUESTOR INFORMATION

#### Requestor Name

Provide the name of the person(s)/entity requesting participation in the BCP. (If more than one, attach additional sheets with requested information. If an LLC, the members/owners' names need to be provided on a separate attachment). The requestor is the person or entity seeking DEC review and approval of the remedial program.

If the requestor is a Corporation, LLC, LLP or other entity requiring authorization from the NYS Department of State to conduct business in NYS, the requestor's name must appear, exactly as given above, in the NYS Department of State's Corporation & Business Entity Database. A print-out of entity information from the database must be submitted to DEC with the application, to document that the applicant is authorized to do business in NYS.

Requestor Address, etc.

Provide the requestor's mailing address, telephone number; fax number and e-mail address. Representative Name, Address, etc.

Provide information for the requestor's authorized representative. This is the person to whom all correspondence, notices, etc will be sent, and who will be listed as the contact person in the BCA. Invoices will be sent to the representative unless another contact name and address is provided with the application.

Consultant Name, Address, etc.

Provide information for the requestor's consultant. Attorney Name, Address, etc. Provide information for the requestor's attorney.

Please provide proof that the party signing this Application and Amendment has the authority to bind the requestor. This would be documentation from corporate organizational papers, which are updated, showring

the authority to bind the corporation, or a Corporate Resolution showing the same, or an Operating Agreement or Resolution for an LLC.

#### SECTION III CURRENT PROPERTY OWNER/OPERATOR INFORMATION

Only include if a transfer of title has taken place resulting in a change in ownership and/or operation of the site. Provide the relationship of the owner to the site by selecting one of the check-box options.

Owner Name, Address, etc.

Provide information for the new owner of the property. List all new parties holding an interest in the property. Attach separate pages as needed.

Operator Name, Address, etc.

Provide information for the new operator, if applicable.

### SECTION IV NEW REQUESTOR ELIGIBILITY INFORMATION

As a separate attachment, provide complete and detailed information in response to any eligibility questions answered in the affirmative. It is permissible to reference specific sections of existing property reports; however, it is requested that such information be summarized. For properties with multiple addresses or tax parcels, please include this information for each address or tax parcel.

If a requestor whose liability arises solely as a result of ownership, operation of or involvement with the site, submit a statement describing why you should be considered a volunteer – be specific as to the appropriate care taken.

If the requestor is not the current site owner, proof of site access sufficient to complete the remediation must be submitted. Proof must show that the requestor will have access to the property before signing the BCA and throughout the BCP project, including the ability to place an easement on the site. A purchase contract does not suffice as proof of access.

## SECTION V PROPERTY DESCRIPTION AND DESCRIPTION OF CHANGES / ADDITIONS / REDUCTIONS (IF APPLICABLE)

NOTE: DEC requires a standard application to request major changes to the description of the property set forth in the BCA (e.g., adding a significant amount of new property, or adding property that could affect an eligibility determination due to contamination levels or intended land use). The application must be submitted to DEC in the same manner as the original application to participate.

### 1. Property Information on Existing Agreement

Provide the site address and tax parcel information exactly as it appears on the current agreement (or as it has been modified in previous amendments).

### 2a. Addition of Property

Provide the tax parcel information and acreage for each parcel to be added. Provide the total acreage to be added below the far-right column.

### 2b. Reduction of Property

Provide the tax parcel information and acreage for each parcel to be removed. Provide the total acreage to be removed below the far-right column.

2c. Change to SBL or metes and bounds description

Provide the new tax parcel information and attach a metes and bounds description.

All requested changes to this section should be accompanied by a revised survey or other acceptable map depicting the proposed new site boundary. Additionally, provide a county tax map with the site boundary outlined, as well as a USGS 7.5-minute quadrangle map with the site location clearly identified.

## SUPPLEMENT TO THE APPLICATION TO AMEND BROWNFIELD CLEANUP AGREEMENT AND AMENDMENT – QUESTIONS FOR SITES SEEKING TANGIBLE PROPERTY CREDITS IN NEW YORK CITY ONLY

This page should only be completed if:

The site is located in the five boroughs comprising New York City

AND

b. The site does not currently have an eligibility determination for tangible property credits.

### **PART II**

The information in the top section of page 7 should auto-populate with the information provided on page 2. If a new requestor is applying to enter the program, provide the required information and signature at the bottom of page 7 and the required information and signature on page 8.

If no new requestor is applying to the program but any other change has been made, provide the required information and signature on page 8.

### BCP Application to Amend Brownfield Cleanup Agreement BCP Site: 261 Walton Avenue BCP Site Number C203135 Supplement to Section II

### **New Requestor Information**

The new Requestor is Walton Owner LLC ("New Requestor"). New Requestor is a separate entity from the existing Applicant, Tuck-it-Away Associates - Deegan, LLC but is associated with the redevelopment project.

The NYS Department of State Corporate and Business Entity Database printout confirming that the New Requestor is authorized to do business in New York State are attached hereto.

The membership of the New Requestor is as follows:

- Matthew Sprayregen
- Joshua Weissman
- William Bollinger

A Site access letter and New York State Department of State Entity Profile demonstrating that the New Requestor is authorized to do business within the State of New York is attached hereto.

2/22/22, 2:14 PM Public Inquiry

February 20, 2022 | 4:46 pm

**Entity Details** 

### **COVID-19 Vaccines**

Children ages 5+ are eligible for the COVID-19 vaccine and children ages 12+ are eligible for a booster. Parents and guardians: make sure your child gets vaccinated and stays up to date with all recommended doses.

VAX FOR KIDS >

## **Department of State Division of Corporations**

### **Entity Information**

Return to Results

Return to Search

ENTITY NAME: WALTON OWNER LLC FOREIGN LEGAL NAME: ENTITY TYPE: DOMESTIC LIMITED LIABILITY COMPANY SECTIONOF LAW: LIMITED LIABILITY COMPANY LAW - 203 LIMITED LIABILITY COMPANY LAW - LIMITED LIABILITY COMPANY LAW	DOS ID: 6223422 FICTITIOUS NAME: DURATION DATE/LATEST DATE OF DISSOLUTION: ENTITY STATUS: ACTIVE
DATE OF INITIAL DOS FILING: 07/20/2021  EFFECTIVE DATE INITIAL FILING: 07/20/2021  FOREIGN FORMATION DATE:  COUNTY: WESTCHESTER  JURISDICTION: NEW YORK, UNITED STATES	REASON FOR STATUS: INACTIVE DATE: STATEMENT STATUS: CURRENT NEXT STATEMENT DUE DATE: 07/31/2023 NFP CATEGORY:
ENTITY DISPLAY NAME HISTORY FILING HIST	ORY MERGER HISTORY ASSUMED NAME HISTORY
Service of Process Name and Address	
Name: C/O THE LIMITED LIABILITY COMPANY  Address: 16 BANKS FARM RD, BEDFORD, NY, UNITED STATI  Chief Executive Officer's Name and Address	ES, 10506
Name:	
Address:	
Principal Executive Office Address	
Address:	
Registered Agent Name and Address	
Name:	
Address:	
Entity Primary Location Name and Address	
Name:	

2/22/22, 2:14 PM Public Inquiry

Farmcorpflag			
Is The Entity A Farm Co	prporation: NO		
Stock Information			
Share Value	Number Of Shares	Value Per Share	

### WALTON OWNER LLC AUTHORIZATION TO COMPLETE REMEDIAL REQUIREMENTS

The undersigned, being all of the members of Walton Owner LLC, a New York limited liability company (the "Company") hereby certify as of February 18 2022, as follows and adopt the following resolutions and authorize the Company to authorize and direct Joshua Weissman (the "Authorized Signatory") to take the following actions on behalf of the Company:

WHEREAS, the Company desires to authorize the Authorized Signatory to undertake actions necessary to redevelop 261 Walton Avenue, Bronx County, Bronx, NY 10451; Block 2344 Lot 60 (the "Property" or the "Site").

WHEREAS, in connection with the redevelopment of the Property, the Company has or will prepare and submit an application to amend the existing Brownfield Cleanup Agreement ("BCA") for the Site (Index No. C203135-07-20) to participate in the New York State Brownfield Cleanup Program ("BCP") and, if accepted into the BCP, file related documents with the New York State Department of Environmental Conservation ("DEC") to participate in the BCP; and undertake certain environmental remediation work related thereto consistent with applicable laws, regulations and guidance under the BCP (collectively referred to as the "Remedial Program Requirements");

### NOW THEREFORE, BE IT

RESOLVED, the Authorized Signatory be, and hereby is, authorized and directed, in the name of and on behalf of the Company, to execute and to deliver all applications, documents and instruments required by the BCP (including execution of the BCA Amendment), and make any filings required to comply with the BCA consistent with the Remedial Program Requirements; and be it further;

RESOLVED, that this Authorization may be signed in any number of counterparts, including but not limited to electronic, and shall become effective as of the date herein below written when each person named below shall have signed a copy hereof; and

RESOLVED, The Authorized Signatory is authorized to bind the Company as an Authorized Signatory for the purposes set forth in this Authorization, the signature set forth opposite his name below is his actual signature:

Authorized Signatory	Signature
Joshua Weissman	
	- M

IN WITNESS WHEREOF, the undersigned have signed and sealed this Member Consent on February  $\underline{18}, 2022$ 

	MEMBERS:		
Matthew Sprayregen		Joshua Weissman	
William Bollinger			

IN WITNESS WHEREOF, the undersigned have signed and sealed this Member Consent on February 18, 2022

### **MEMBERS:**

Joshua Weissman

William Bollinger

## TUCK-IT-AWAY ASSOCIATES – DEEGAN, LLC AUTHORIZATION TO COMPLETE REMEDIAL REQUIREMENTS

The undersigned, being all of the members of Tuck-It-Away Associates – Deegan, LLC, a New York limited liability company (the "Company") hereby certify as of December 20, 2019, as follows and adopt the following resolutions and authorize the Company to authorize and direct Matthew Sprayregen (the "Authorized Signatory") to take the following actions on behalf of the Company:

WHEREAS, the Company desires to authorize the Authorized Signatory to undertake actions necessary to redevelop 261 Walton Avenue, Bronx County, Bronx, NY 10451; Block 2344 Lot 60 (the "Property" or the "Site").

WHEREAS, in connection with the redevelopment of the Property, the Company has or will prepare and submit an application to participate in the New York State Brownfield Cleanup Program ("BCP") and, if accepted into the BCP, enter into a Brownfield Cleanup Agreement ("BCA"); file related documents with the New York State Department of Environmental Conservation ("DEC") to participate in the BCP; and undertake certain environmental remediation work related thereto consistent with applicable laws, regulations and guidance under the BCP (collectively referred to as the "Remedial Program Requirements");

### NOW THEREFORE, BE IT

RESOLVED, the Authorized Signatory be, and hereby is, authorized and directed, in the name of and on behalf of the Company, to execute and to deliver all applications, documents and instruments required to effectuate the BCA (including execution of the BCA), and make any filings required to comply with the BCA consistent with the Remedial Program Requirements; and be it further;

RESOLVED, that this Authorization may be signed in any number of counterparts, including but not limited to electronic, and shall become effective as of the date herein below written when each person named below shall have signed a copy hereof; and

RESOLVED, The Authorized Signatory is authorized to bind the Company as an Authorized Signatory for the purposes set forth in this Authorization, the signature set forth opposite his name below is his actual signature:

Signature
MM

**IN WITNESS WHEREOF,** the undersigned have signed and sealed this Member Consent on December 20, 2019.

**MEMBERS:** 

TUCKIT-AWAY ASSOCIATES, LLC

By: TUCK-IT-AWAY ASSOCIATES, II INC.,

as Manager

By:

Matthew Sprayregen

Title: President

TUCK-IT-AWAY ASSOCIATES, LTD.

By:

Matthew Sprayregen, President

### February 17, 2022

Brownfield Requestor and Applicant c/o Walton Owner LLC 16 Banks Rd Bedford, NY 10506

Re: Property Access and Authorization to perform all obligations under the New York State Brownfield Cleanup Program

Dear Sir:

Tuck-it-Away Associates - Deegan, LLC ("Owner") owns the property located at 261 Walton Avenue, Bronx, NY 10451 ("Property"). Owner hereby authorizes the entity listed on Exhibit A, attached hereto ("Authorized Applicant"), to access the Property and to apply to participate in and perform any obligations under the New York State Department of Environmental Conservation's ("NYSDEC") Brownfield Cleanup Program ("BCP").

Owner further understands that the Authorized Applicant will also need to provide access to the NYSDEC and environmental professionals that the Authorized Applicant has hired to perform any investigation and remedial activities under the BCP.

Sincerely,

TUCK IT AWAY-DEEGAN LLC

Matthew Sprayregen

### EXHIBIT A

### **AUTHORIZED APPLICANT**

• Walton Owner LLC