

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

### Please refer to the attached instructions for guidance on completing this application.

Submission of a full BCP application will be required should this application be determined to be a major amendment. If the amendment seeks to add or subtract more than an insignificant acreage of property to the BCA, applicants are encouraged to consult with the DEC project team prior to submitting this application.

PART I. BROWNFIELD CLEANUP AGREEMENT AMENDMENT APPLICATION					
1. Check the appropriate box(es) below based on the nature of the amendment modification(s) requested:					
Amendment to modify the existing BCA (check one or more boxes below):					
Add applicant(s)  Substitute applicant(s)  Remove applicant(s)  Change in name of applicant(s)					
Amendment to reflect a transfer of title to all or part of the brownfield site:					
a. A copy of the recorded deed must be provided. Is this attached?  Yes  No  Change in ownership  Additional owner (such as a beneficial owner)					
c. Pursuant to 6 NYCRR Part 375-1.11(d), a Change of Use form should have been submitted prior to a transfer of ownership. If this has not yet been submitted, include the form with this application. Is this form attached?  Yes  No  Submitted on:					
Amendment to modify description of the property(ies) listed in the existing BCA					
Amendment to expand or reduce property boundaries of the property(ies) listed in the existing BCA					
Sites in Bronx, Kings, New York, Queens or Richmond Counties ONLY: amendment to request determination that the site is eligible for tangible property credit component of the brownfield redevelopment tax credit.					
Other (explain in detail below)					
2. REQUIRED: Please provide a brief narrative describing the specific requests included in this amendment: This amendment is being submitted to reflect the split of the lot originally included in the BCA. The original BCP Site Block 2269, Lot 3 with an address of 60-66 Gerry Street, Brooklyn, has been divided into two new lots as follows: Lot 3, f/k/a Portion of 60-66 Gerry Street, t/b/k/a 60 & 62 Gerry Street and Lot 5 f/k/a Portion of 60-66 Gerry Street, t/b/k/a 64 & 66 Gerry Street. Please see Exhibit A - Former Tax Map (End Date 8/30/2023) and Exhibit B - Current Tax Map (Effective 8/30/2023). Included as Exhibit C please see a printout from the NYC Department of Finance - Digital Tax Map History, showing the lot apportionment information and Exhibit D - NYC Building Department Plot Diagrams. The total acreage of the Site has not been affected by this apportionment and the apportionment will not affect the remedial efforts at the Site.					

Site Code: C22439 6

SECTION I: CURRENT AGREEMENT INFORMATION  This section must be completed in full. Attach additional pages as necessary.					
BCP SITE NAME: 60-66 Gerry Street		BCP SITE CODE: C224396			
NAME OF CURRENT APPLICANT(S): 66 Gerry LLC					
INDEX NUMBER OF AGREEMENT: C224396-09-23	DATE O	F ORIGINAL AGREEMENT: 10/06/2023			

SECTION II: NEW REQUESTOR INFORMATION  Complete this section only if adding new requestor(s) or the name of an existing requestor has changed.						
NAME:						
ADDRESS:						
CITY/TOWN:			ZIP COD	E:		
PHONE:	EMAIL:		•			
REQUESTOR CONTACT:						Ĭ
ADDRESS:						
CITY/TOWN:			ZIP COD	E:		
PHONE:	EMAIL:	1				
REQUESTOR'S CONSULTANT:	F-	CONTACT:	22			
ADDRESS:		·				
CITY/TOWN:			ZIP COD	E:		
PHONE:	EMAIL:					
REQUESTOR'S ATTORNEY:		CONTACT:				
ADDRESS:						
CITY/TOWN:			ZIP COD	E:		
PHONE:	EMAIL:		•			
					Υ	N
Is the requestor authorized to conduct business in New York State?					$\cup$	
2. If the requestor is a corporation, LLC, LLP, or other entity requiring authorization from the NYS Department of State (NYSDOS) to conduct business in NYS, the requestor's name must appear exactly as given above in the NYSDOS Corporation & Business Entity Database. A print-out of entity information from the NYSDOS database must be submitted with this application. Is this print-out attached?					0	
3. Requestor must submit proof that the party signing this application and amendment has the authority to bind the requestor. This would be documentation showing the authority to bind the requestor in the form of corporate organizational papers, a Corporate Resolution or an Operating Agreement or Resolution for an LLC. Is this proof attached?						
4. If the requestor is an LLC, the names of the members/owners must be provided. Is this information attached?					0	
5. Describe the new requestor's	relationship to a	Il existing applicants:				

Site Code: C224 396

SECTION III: CURRENT PROPERTY OWNER/OPERATOR INFORMATION  Complete this section only if a transfer of ownership has taken place. Attach additional pages if necessary.								
Owne	ner listed below is: Existing Applicant New		New A	oplicant	Non-Applicant			
OWN	ER'S NAME:				CONTAC	T:		
ADDF	RESS:							
CITY	TOWN:				ZIP CODE	Ξ:		
PHON	NE:		EMAIL:	14				
OPEF	RATOR:				CONTAC	Т:		
ADDF	RESS:							
CITY	TOWN:				ZIP CODE	Ē: <u>-</u>		
PHON	NE:		EMAIL:					
	ION IV: NEW REQ							
	elete this section onl						h	-4
	e refer to ECL § 27-			ase provide	additional	information as an attac	nmer	nt.
							Υ	N
1.	Are any enforcem	ent actions	pending against the	e requestor	regarding	this site?	O	$\bigcirc$
2.			oject to an existing of mination at the site?		e investiga	tion, removal or		0
3. Is the requestor subject to an outstanding claim by the Spill Fund for the site?  Any questions regarding whether a party is subject to a spill claim should be discussed with the Spill Fund Administrator.					0	0		
4. Has the requestor been determined in an administrative, civil or criminal proceeding to be in violation of (i) any provision of the subject law; (ii) any order or determination; (iii) any regulation implementing ECL Article 27 Title 14; or (iv) any similar statute or regulation of the state or federal government? If so, provide additional information as an attachment.						0		
5. Has the requestor previously been denied entry to the BCP? If so, include information relative to the application, such as site name, address, DEC site number, reason for denial, and any other relevant information.					0	0		
6.	Has the requestor intentionally tortion contaminants?					a negligent or sing or transporting or	0	0
7.	fraud, bribery, per	or transpo ury, theft, o	rting of contaminan	ts; or (ii) th ublic admir	at involves nistration (a	a violent felony, is that term is used in	0	0
8. Has the requestor knowingly falsified statements or concealed material facts in any matter within the jurisdiction of the Department, or submitted a false statement or made use of or made a false statement in connection with any document or application submitted to the Department?					0	0		
							1 /	1

SECTI	ON IV: NEW REQUESTOR ELIGIBILITY INFO	DRMATION (continued)	Y	N	
9.	Is the requestor an individual or entity of the ty committed an act or failed to act, and such ac of a BCP application?		$\bigcirc$	0	
10.	. Was the requestor's participation in any remeterminated by DEC or by a court for failure to order?		$\bigcirc$	0	
11.	Are there any unregistered bulk storage tanks	on-site which require registration?	$\bigcirc$	$\bigcirc$	
12.		HAT IT IS EITHER A PARTICIPANT OR VOLUN BY CHECKING ONE OF THE BOXES BELOW:	ITEE	:R	
	PARTICIPANT	VOLUNTEER ,			
or (2) i contan result o with th	A requestor who either (1) was the owner of a at the time of the disposal of contamination is otherwise a person responsible for the nination, unless the liability arises solely as a of ownership, operation of or involvement is esite subsequent to the disposal of nination.	A requestor other than a participant, income a requestor whose liability arises solely as a recownership, operation of or involvement with the subsequent to the disposal of a hazardous was 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 certification that the hazardous waste found at the facility by take reasonable steps to: (i) stop any continuing discomment and the facility by take reasonable steps to: (i) stop any continuing discomment and the facility by take reasonable steps to: (i) stop any continuing discomment and the facility by take reasonable steps to: (i) stop any continuing discomment and the facility by take reasonable steps to: (i) stop any continuing discomment and the facility by take reasonable steps to: (i) stop any continuing discomment and the facility by take reasonable steps to: (i) stop any continuing discomment and the facility by take reasonable steps to: (i) stop any continuing discommendation prevents any previously released hazardous waste.  If a requestor's liability arises solely as a recownership, operation of or involvement with site, they must submit a statement describing they should be considered a volunteer – be specific as to the appropriate care taken.	sult e site of e e es that e e tring character e e e sult e e e e e e e e e e e e e e e e e e e	of er at to ge; ent	
13.	If the requestor is a volunteer, is a statement considered a volunteer attached?	describing why the requestor should be N/A	Š	Oz/	
14.	Requestor's relationship to the property (chec	k all that apply):			
Prior Owner Current Owner Potential/Future Purchaser Other:					
15. 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 being added to the BCA and throughout the BCP project, including the ability to place an easement on the site. Is this proof attached?					

SECTION V: PROPERTY DESCRIPTION AND REQUESTED CHANGES  Complete this section only if property is being added to or removed from the site, a lot merger or other change to site SBL(s) has occurred, or if modifying the site address for any reason.					
Property information on current agreement (as				applicable):	
ADDRESS: 60-66 Gerry Street					
CITY/TOWN Brooklyn, New York			ZIP CODE: 1	1206	
CURRENT PROPERTY INFORMATION	TOTAL ACR	EAGE OF CU	JRRENT SITE:	: 0.230	
PARCEL ADDRESS	SECTION	BLOCK	LOT	ACREAGE	
60-66 Gerry Street	Brooklyn	2269	3	0.230	
2. Requested change (check appropriate boxes to	pelow):			_	
a. Addition of property (may require additional expansion – see instructions)	citizen particip	ation dependi	ing on the natu	ure of the	
PARCELS ADDED:		-		11	
PARCEL ADDRESS	SECTION	BLOCK	LOT	ACREAGE	
		; <del>*</del> :			
	TOTAL	ACREAGE TO	O BE ADDED:		
b. Reduction of property					
PARCELS REMOVED:			87		
PARCEL ADDRESS	SECTION	BLOCK	LOT	ACREAGE	
29				-	
1	TOTAL ACF	REAGE TO B	E REMOVED:		
c. Change to SBL (e.g., lot merge, subdivision,	address chan	ge)			
NEW PROPERTY INFORMATION:					
PARCEL ADDRESS	SECTION	BLOCK	LOT	ACREAGE	
Lot 3, f/k/a Portion of 60-66 Gerry Street, t/b/k/a 60 & 62 Gerry Street	Brooklyn	2269	3	0.115	
Lot 5 f/k/a Portion of 60-66 Gerry Street, t/b/k/a 64 & 66 Gerry Street	Brooklyn	2269	5	0.115	
3. TOTAL REVISED SITE ACREAGE: 0.230	_:				
4. For all changes requested in this section, docu attachments are listed in the application instruc- attached?		•	•	Y N	

	ICATION TO AMEND BROWNFIELD CLEANUP AGREEMENT AND AMENDMENT SUPP STIONS FOR SITE SEEKING TANGIBLE PROPERTY CREDITS <u>IN NEW YORK CITY ONL</u>		NT
reque.	lete this section only if the site is located within the five counties comprising New York City a stor is seeking a determination of eligibility for tangible property credits. Provide supporting nentation as required. Refer to the application instructions for additional information.	nd the	
		Υ	N
1.	Is the site located in Bronx, Kings, New York, Queens or Richmond County?	0	0
2.	Is the requestor seeking a determination that the site is eligible for the tangible property credit component of the brownfield redevelopment tax credit?	0	0
3.	Is at least 50% of the site area located within an environmental zone pursuant to Tax Law 21(6)? Please see DEC's website for more information.	0	0
4.	Is the property upside down as defined below?	0	0
From	ECL 27-1405(31):		
	"Upside down" shall mean a property where the projected and incurred cost of the investigation and remediation which is protective for the anticipated use of the property equals or exceeds seventy-five percent of its independent appraised value, as of the date of submission of the application for participation in the brownfield cleanup program, developed under the hypothetical condition that the property is not contaminated.		
5.	Is the project and affordable housing project as defined below?	0	0
From	6 NYCRR 375-3.2(a) as of August 12, 2016:		
(a)	<ul> <li>"Affordable housing project" means, for purposes of this part, title fourteen of article twenty-seven of the environmental conservation law and section twenty-one of the tax law only, a project that is developed for residential use or mixed residential use that must include affordable residential rental units and/or affordable home ownership units.</li> <li>(1) Affordable residential rental projects under this subdivision must be subject to a federal, state, or local government housing agency's affordable housing program, or a local government's regulatory agreement or legally binding restriction, which defines (i) a percentage of the residential rental units in the affordable housing project to be dedicated to (ii) tenants at a defined maximum percentage of the area median income based on the occupants' household's annual gross income.</li> <li>(2) Affordable home ownership projects under this subdivision must be subject to a federal, state, or local government housing agency's affordable housing program, or a local government housing agreement or legally binding restriction, which sets affordable units aside for homeowners at a defined maximum percentage of the area median income.</li> <li>(3) "Area median income" means, for purposes of this subdivision, the area median income for the primary metropolitan statistical area, or for the county if located outside a metropolitan statistical area, as determined by the United States Department of Housing and Urban Development, or its successor, for a family of four, as adjusted for family size.</li> </ul>		

APPL	ICATION SUPPLEMENT FOR NYC SITES (continued)	Y	N
6.	Is the project a planned renewable energy facility site as defined below?	0	0
From	ECL 27-1405(33) as of April 9, 2022:		
2	"Renewable energy facility site" shall mean real property (a) this is used for a renewable energy system, as defined in section sixty-six-p of the public service law; or (b) any colocated system storing energy generated from such a renewable energy system prior to delivering it to the bulk transmission, sub-transmission, or distribution system.		
From	Public Service Law Article 4 Section 66-p as of April 23, 2021:		
	(b) "renewable energy systems" means systems that generate electricity or thermal energy through use of the following technologies: solar thermal, photovoltaics, on land and offshore wind, hydroelectric, geothermal electric, geothermal ground source heat, tidal energy, wave energy, ocean thermal, and fuel cells which do not utilize a fossil fuel resource in the process of generating electricity.		
7.	Is the site located within a disadvantaged community, within a designated Brownfield Opportunity Area, and meets the conformance determinations pursuant to subdivision ten of section nine-hundred-seventy-r of the general municipal law?	0	0
From	ECL 75-0111 as of April 9, 2022:		
	(5) "Disadvantaged communities" means communities that bear the burdens of negative public health effects, environmental pollution, impacts of climate change, and possess certain socioeconomic criteria, or comprise high-concentrations of low- and moderate-income households, as identified pursuant to section 75-0111 of this article.		

PART II. BROWNFIELD CLEANUP PROGRAM AMENDMENT						
EXISTING AGREEMENT INFORMATION						
BCP SITE NAME: 60-66 Gerry Street	BCP SITE CODE: C224396					
NAME OF CURRENT APPLICANT(S): 66 Gerry LLC	Ÿ.					
INDEX NUMBER OF AGREEMENT: C224396-09-23	DATE OF ORIGINAL AGREEMENT 10/06/2023					

#### **Declaration of Amendment:**

By the requestor(s) and/or applicant(s) signature(s) 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 obligations held under the Agreement or those same laws.

### STATEMENT OF CERTIFICATION AND SIGNATURES: NEW REQUESTOR

Complete the appropriate section (individual or entity) below only if this Amendment adds a new requestor. Attach additional pages as needed.

(I	Ind	livic	lua	I)

I hereby affirm that the 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.

•		which will be effective upon signatu	•
Date:	Signature:		
Print Name:		_	
(Entity)			
authorized by that entity to r supervision and direction; ar complete to the best of my k	nake this application; that nd that information provide nowledge and belief. I an	(title) of	ne or under my s is true and
Application, which will be eff	•	s the requisite approval for the ame the Department.	endment to the BCA
Date:	Signature:	¥.	
Print Name:			

STATEMENT OF CERTIFICATION AND SIGNATURE An authorized representative of each applicant must c entity) below. Attach additional pages as needed.	ES: EXISTING APPLICANT(S) complete and sign the appropriate section (individual or				
(Individual)					
I hereby affirm that I am a party to the Brownfield Clea Section I above and that I am aware of this Application Application. My signature below constitutes the requis Application, which will be effective upon signature by t	n for an Amendment to that Agreement and/or ite approval for the amendment to the BCA				
Date: Signature:					
Print Name:					
(Entity)					
I hereby affirm that I am Sole Member (title) of 66 Gerry LLC (entity) which is a party to the Brownfield Cleanup Agreement and/or Application referenced in Section I above and that I am aware of this Application for an Amendment to that Agreement and/or Application. Rafael Rabinowitz's signature below constitutes the requisite approval for the amendment to the BCA Application, which will be effective upon signature by the Department.  Date: 11/01/2023 Signature:  Print Name: Rafael Rabinowitz					
	AL FOR OUR MITTAL INCTRUCTIONS				
	GE FOR SUBMITTAL INSTRUCTIONS  COMPLETED SOLELY BY THE DEPARTMENT				
Status of Agreement:	,				
PARTICIPANT	VOLUNTEER				
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.	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: 10/06/2023					
Signature by the Department:					
DATED: 7/3/24					

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Ву:

Janet E. Brown, Assistant Director
Division of Environmental Remediation

### **EXHIBIT A**





### **EXHIBIT B**







0 5 10 20 30 40

### **EXHIBIT C**

### Digital Tax Map History - New York City Department of Finance

#### Search Parameters:

Change Type: Lot Apportionment
Lot Action: Affected
Authority For Change: Deed for lot 3 recorded on 1-11-2023 CRFN 2023000010858 Survey by Vincent Teutonico on 6-19-2023 Vacant
Change Date: 2023/08/30

**Tax Lots** 

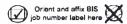
Borough	Block	Lot	Lot Action
Brooklyn	2269	3	Affected
Brooklyn	2269	5	New

### **EXHIBIT D**



### PD-1: Plot Diagram

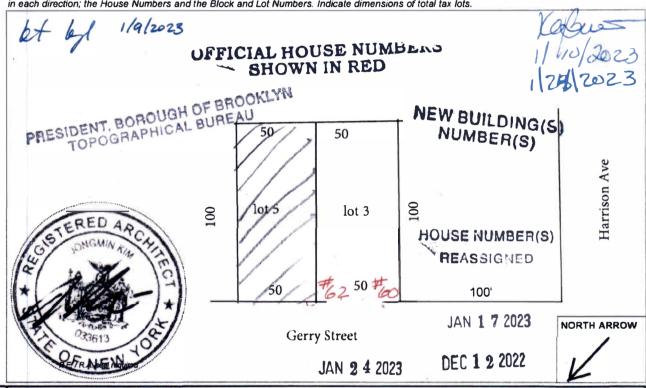
Must be typewritten.



1	Location Information				1 1	
	House No(s)	Street Name Gerry St	reet			
	Borough Brooklyn	Block 2269	Lot 3	BIN	C.B. No.	

### 2 Plot Diagram of Zoning Lot

Plot Diagram must show the correct street lines from the City Plan; the plot to be built upon in relation to the street lines and the portion of the lot to be occupied by the building; the legal grades and the existing grades, properly identified, of streets at nearest point from the proposed buildings in each direction; the House Numbers and the Block and Lot Numbers. Indicate dimensions of total tax lots.



### 3 Description of Land and Premises The zoning lot on which the premises is located is bounded as follows:

e point on the Northe	rly	side of Gern	y Stree	t	distant			10	0 feet
of the corner formed by the inter-			section of Harrison Ave			and Gerry Street			
North 100 feet;	thence	West 50	feet;	thence	South 100 feet;	thence	East	50	feet;
feet;	thence		feet;	thence	feet:	thence			feet;
feet;	thence		feet;	thence	feet;	thence			feet;
feet;	thence		feet;	thence	feet;	thence			feet;
feet;	thence		feet;	thence	feet;		to the point of	begi	nning.
֡֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜֜	of the corner formed  North 100 feet;  feet;  feet;	of the corner formed by the interpretation of the corner formed by the interpretation of the corner formed by the interpretation of the corner feet; thence feet; thence feet; thence	of the corner formed by the intersection of Harri North 100 feet; thence West 50 feet; thence feet; thence feet; thence	of the corner formed by the intersection of Harrison Av  North 100 feet; thence West 50 feet; feet; thence feet; feet; thence feet; feet; thence feet;	of the corner formed by the intersection of Harrison Ave  North 100 feet; thence West 50 feet; thence	of the corner formed by the intersection of Harrison Ave and Gerry  North 100 feet; thence West 50 feet; thence South 100 feet;  feet; thence feet; thence feet; thence feet;  feet; thence feet; thence feet; thence feet;	of the corner formed by the intersection of Harrison Ave and Gerry Street  North 100 feet; thence West 50 feet; thence South 100 feet; thence	of the corner formed by the intersection of Harrison Ave and Gerry Street  North 100 feet; thence West 50 feet; thence South 100 feet; thence East  feet; thence feet; thence feet; thence feet; thence  feet; thence feet; thence feet; thence feet; thence	of the corner formed by the intersection of Harrison Ave  North 100 feet; thence West 50 feet; thence South 100 feet; thence East 50 feet; thence

### 4 Applicant's Statement and Signature

Falsification of any statement is a misdemeanor under § 28-203.1, Item 1, and 28-11.1 of the NYC Administrative Code and is punishable by a fine or imprisonment, or both. It is unlawful to give to a city employee, or for a city employee to accept, any benefit, monetary or otherwise, either as a grafuity for properly performing the job or in exchange for special consideration. Violation is punishable by imprisonment or fine or both.

Applicant Name JONGMIN KIM

Signature O

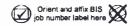
Jorgmer Kim

Date 12.05.2022



### PD-1: Plot Diagram

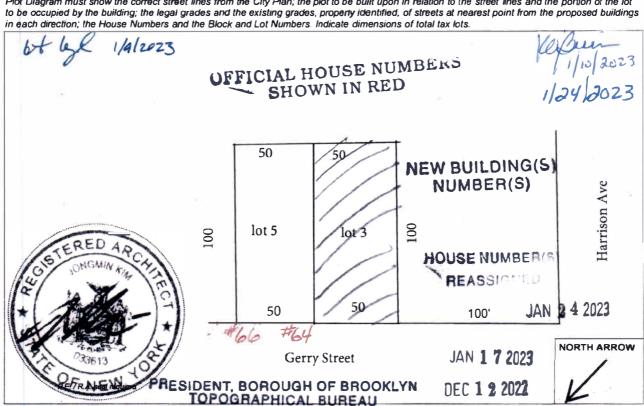
Must be typewritten.



Location Information					
House No(s)	Street Name Gerry St	reet			12.
Borough Brooklyn	Block 2269	Lot <b>5</b>	BIN	C.B. No.	

### 2 Plot Diagram of Zoning Lot

Plot Diagram must show the correct street lines from the City Plan; the plot to be built upon in relation to the street lines and the portion of the lot



3 Description of Land and Premises The zoning lot on which the premises is located is bounded as follows:

BEGINNING at the point on the Northerly		side of Gerr	side of Gerry Street		distant		-100 feet			
North	of the corner formed by the intersection of			on of Harrison Ave		and Gerry Street				
running thence	North 100 feet;	thence	West 50	feet;	thence	South 100 feet;	thence	East 50	feet;	
thence	feet;	thence		feet;	thence	feet;	thence		feet;	
thence	feet;	thence		feet;	thence	feet;	thence		feet;	
thence	feet;	thence		feet;	thence	feet;	thence		feet;	
thence	feet;	thence		feet;	thence	feet;		to the point of beg	inning.	

### Applicant's Statement and Signature

Falsification of any statement is a misdemeanor under § 28-203.1, Item 1, and 28-11.1 of the NYC Administrative Code and is punishable by a fine or imprisonment, or both. It is unlawful to give to a city employee, or for a city employee to accept, any benefit, monetary or otherwise, either as a gratuity for properly performing the job or in exchange for special consideration. Violation is punishable by Imprisonment or fine or both.

Applicant Name JONGMIN KIM

Signature

Jongmin Kim

Date 12.05.2022

## **EXHIBIT E**

### WRITTEN CONSENT OF SOLE MEMBER

The undersigned being the Sole Member of 66 Gerry LLC, a New York limited liability company (the "Company"), pursuant to and in accordance with the provisions of New York Limited Liability Company Act, hereby waives notice of a meeting and consents to and adopts the following resolutions:

**RESOLVED**, that the Company be, and it hereby is, authorized and directed to enter into, execute and deliver, all documents, agreements and instruments and to take any and all action necessary or desirable on behalf of, and for the benefit of, the Company, to implement, secure and/or consummate the entering into a Brownfield Cleanup Agreement (BCA) with the State of New York by the New York State Department of Environmental Conservation as the prospective volunteer and owner for the 66 Gerry Street located at 66 Gerry Street, Brooklyn, NY, tax parcel identification no. Block 2269 Lot 3 (the "Site"); and

**RESOLVED,** that Rafael Rabinowitz, as the sole member of the Company, is authorized to sign on behalf of the Company, is authorized to execute any and all instruments and documents and to take any and all actions as he deems necessary or desirable to evidence, implement, secure and/or consummate the transactions as described above, including but not limited to the execution of a BCA with the State of New York by the New York State Department of Environmental Conservation and any and all future documents required in the Brownfield Cleanup Program including the environmental easement; and

**RESOLVED,** that all actions heretofore taken and all documents heretofore executed and all present and future actions taken in connection with the above and/or these resolutions, be, and they hereby are, ratified, confirmed and approved.

Rafael Rabinowitz sole Member 66 Gerry LLC

Date: 04/21/2023\_\_\_\_