

Intro. Res. No.1342-2010

Laid on Table 3/23/2010

Introduced by Presiding Officer, on request of the County Executive and Legislator Schneiderman

RESOLUTION NO. 335 -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT VARIOUS COUNTY FACILITIES (CAPITAL PROGRAM NUMBER 1664)

WHEREAS, the Commissioner of Public Works has requested funds for the various energy related projects; and

WHEREAS, there are funds available under the American Recovery and Reinvestment Act of 2009 via a United States Department of Energy (DOE) Energy Efficiency and Conservation Block Grant (EECBG) in the amount of \$732,900, with a share allocation of one hundred percent Federal funds; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$732,900 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, pursuant to the State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA"), Resolution No. 506-1995 classified the action contemplated by this as Type II Action; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of sixty-eight (68) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (X) of the Suffolk County Charter to complete this project; and be it further

4th **RESOLVED**, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No. : 1664

Project Title: Energy Conservation at Various County Facilities - ARRA

	<u>Toal Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
1. Planning, Design & Supervision	\$1,470,348	\$380,348B \$0	\$380,348B \$443,500F
	\$13,481,954	\$3,803,477B \$0	\$3,80,3477B \$ 289,400F
	<u>\$14,952,302</u>	<u>\$4,183,825</u>	<u>\$4,916,725</u>

and be it further

5th **RESOLVED**, that Federal Aid in the amount of \$732,900 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP- 664.115	50	Energy Conservation at Various County Facilities - ARRA	\$443,500
525-CAP-1664.316	50	Energy Conservation at Various County Facilities - ARRA	\$289,400

and be it further

6th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$732,900; and be it further

7th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal grant of \$732,900; and be it further

8th **RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

9th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute an agreement for reimbursement with the United States Department of Energy or other designee and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: April 27, 2010

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: May 11, 2010

Intro. Res. No. 1622-2010
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 6/8/2010

**RESOLUTION NO. 629 -2010, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
335-2010**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 335-2010; and

WHEREAS, this resolution when adopted contained a technical errors; and

WHEREAS, the County Executive desires a technical corrections to this resolution; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 335-2010

In the 5th RESOLVED Clause the Project Number needs to be corrected.
The 1 is missing.

FROM:

525-CAP-664.115

TO:

525-CAP-1664.115

DATED: June 22, 2010

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: 7/1/2010