

RESOLUTION NO. 521 -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM, ACCEPTING A COMMUNITY ENHANCEMENT FACILITIES ASSISTANCE PROGRAM (CEFAP) GRANT IN THE AMOUNT OF \$125,000 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK FOR EQUIPMENT AND APPROPRIATING FUNDS FOR REVENUE COLLECTION AT PARKS FACILITIES (CP 7186)

WHEREAS, the Commissioner of Parks, Recreation and Conservation has requested funds for hardware and infrastructure improvements and software upgrades for the computerized reservation system used throughout the County Parks system; and

WHEREAS, the computerized reservation system has proven to be an effective tool in the accurate collection of revenue, the management of daily reservations, and the overall oversight of the County's Park facilities; and

WHEREAS, the Suffolk County Parks Department was awarded a Community Enhancement Facilities Assistance Program (CEFAP) grant in the amount of \$125,000 for the purchase of a computer reservation system, including various infrastructure improvements; and

WHEREAS, sufficient funds have not been included within the 2010 Capital Budget and Program and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal and/or State Aid; and

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

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2010 Capital Budget 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 \$175,000 in Suffolk County Serial Bonds; now, therefore, be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-eight (38), 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 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No. 7186

Project Title: Equipment for Revenue Collection at Park Facilities

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget Program</u>
5. Furniture & Equipment	<u>\$650,000</u>	<u>\$50,000B</u>	\$ 50,000 B <u>\$125,000 S</u>
TOTAL	\$650,000	\$50,000B	\$175,000

and be it further

4th **RESOLVED**, that the proceeds of \$50,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7186.511 (Fund 001-Debt Service)	60	Equipment for Revenue Collection at Park Facilities	\$50,000

and be it further

5th **RESOLVED**, that the proceeds of the Community Enhancement Facilities Assistance Program ("CEFAP") New York State Environmental Protection Fund grant of \$125,000 be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7186.511	60	Equipment for Revenue Collection at Park Facilities	\$125,000

6th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$50,000; and be it further

7th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State funding in the amount of \$125,000 ; and be it further

8th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of \$125,000.

DATED: June 8, 2010

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: June 18, 2010