

RESOLUTION NO. 523 -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND ACCEPTING AND APPROPRIATING AN ENVIRONMENTAL PROTECTION FUND (EPF) GRANT IN THE AMOUNT OF \$175,000 FROM THE NEW YORK STATE DEPARTMENT OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE RESTORATION OF SAGTIKOS MANOR, WEST BAY SHORE (CP 7164)

WHEREAS, Resolution No. 932-2007 authorized the filing of a grant application with the New York State Department of Parks, Recreation and Historic Preservation from the New York State Department of Parks, Recreation and Historic Preservation to restore Sagtikos Manor in West Bay Shore; and

WHEREAS, the Suffolk County Parks Department was awarded an Environmental Protection Fund (EPF) grant in the amount of \$175,000 for this project; and

WHEREAS, the EPF grant agreement imposes certain obligations upon the County, and requires the County to commit resources necessary to initially cover the total project costs of the grant; 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, 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, pursuant to State Environmental Quality Review Act Environmental Conservation Law, Article 8 (hereinafter "SEQRA"), Resolution No. 877-2006 has determined that the Proposed Restoration of the Buildings and Structures at Sagtikos Manor County Park, West Bay Shore, constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2) and Chapter 279 of the Suffolk County Code, which project involves "maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind, the same on the same site, including upgrading buildings to meet buildings or fire code"; now, therefore be it

1st **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

2nd **RESOLVED**, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No. 7164

Project Title: Improvements to Gardiner Manor County Park/ Sagtikos Manor

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget Program</u>
3. Construction	<u>\$725,000</u>	<u>\$0</u>	<u>\$175,000S</u>
TOTAL	\$725,000	\$0	\$175,000

and be it further

3rd **RESOLVED**, that the proceeds of New York State Environmental Protection Fund grant of \$175,000 be and are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-7164.313	26	Improvements to Gardiner County Park/Sagtikos Manor	\$175,000

and be it further

4th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State funding in the amount of \$175,000.

DATED: June 8, 2010

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: June 18, 2010