

RESOLUTION NO. 518 -2010, AMENDING PRIOR CAPITAL AUTHORIZED APPROPRIATION FOR A SOUTH SHORE REGIONAL HEALTH CENTER (CP 4015)

WHEREAS, Resolution No. 1052-2009 approved funding for a South Shore Regional Health Center; and

WHEREAS, this resolution appropriated \$5,000,000 in construction funding; and

WHEREAS, a portion of this funding is necessary for planning; and

WHEREAS, the State has approved this reallocation within the grant; and

WHEREAS, there exists enough funding in the construction phase of this project to cover the planning costs; and

WHEREAS, it is necessary to amend Resolution No. 1052-2009 by re-appropriating \$500,000 from construction to planning; 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) 20, 21, and 27 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 the 3rd RESOLVED clause of Resolution No. 1052-2009 is hereby amended as follows:

3rd RESOLVED, that the 2009 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 4015

Project Title: South Shore Regional Health Center

	<u>Total Est'd Cost</u>	<u>Current 2009 Capital Budget & Program</u>	<u>Revised 2009 Capital Budget & Program</u>
<u>1. Planning</u>	<u>\$500,000</u>	<u>\$0</u>	<u>\$500,000S</u>
3. Construction [\$5,000,000]	<u>\$4,500,000</u>	<u>\$0</u>	<u>[\$5,000,000] \$4,500,000S</u>
Total	<u>\$5,000,000</u>	<u>\$0</u>	<u>\$5,000,000</u>

and be it further

3rd **RESOLVED**, that the 4th RESOLVED clause of Resolution No. 1052-2009 is hereby amended as follows:

4th **RESOLVED**, that State Aid in the amount of \$5,000,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
<u>525-CAP-4015.110</u> <u>(Fund 001-Debt Service)</u>	<u>40</u>	<u>Planning for South Shore</u> <u>Regional Health Center</u>	<u>\$500,000</u>

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
<u>525-CAP-4015.310</u> <u>(Fund 001-Debt Service)</u>	<u>40</u>	<u>South Shore Regional</u> <u>Health Center</u>	<u>[\$5,000,000] \$4,500,000</u>

[] Brackets denote deletion of language.

___ Underlining denotes addition of new language.

DATED: June 8, 2010

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: June 18, 2010