

RESOLUTION NO. 601 -2010, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

WHEREAS, the County Legislature by Resolution No. 598-1999 authorized the County Executive to enter into cooperation agreements with towns and villages to apply for Federal Aid for Community Development; and

WHEREAS, the Department of Economic Development/Community Development Division has submitted an application for a Community Development Entitlement Block Grant for Federal Fiscal Year 2010 under the Housing and Community Development Acts of 1974 (P.L. 93-383) as amended; and

WHEREAS, the County Consortium has been awarded a FY 2010 entitlement Community Development Block Grant in the amount of \$4,007,189; and has program income of \$32,000; and unappropriated FY 2009 grants of \$116,661; and

WHEREAS, \$526,850 of said funds are to be used for operational costs; and

WHEREAS, these funds have already been included in the 2010 Adopted Operating Budget to offset operational costs; and

WHEREAS, the programs developed under the grant have been approved by the Consortium municipalities and coordination of these programs is essential to the success and continuation of the program; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby authorizes the County Executive to accept the Community Development Block Grant and to contract with HUD and the cooperating municipalities for the expenditure of these funds; and be it further

2nd RESOLVED, that \$526,850 of these funds be used to reimburse budgeted county expenses and that the County Comptroller and the County Treasurer be and they hereby are authorized to accept and appropriate the following funds.

<u>REVENUES:</u>		<u>AMOUNT</u>
352-4920 Federal Aid:	Community Development	<u>\$4,007,189</u>
	Program Income	\$ 32,000

ORGANIZATIONS:

ECONOMIC DEVELOPMENT
GRANTS TO COOPERATING MUNICIPALITIES
352-CDV-8035

<u>4980-Contracted Services</u>	\$3,597,000
4980-Contracted Agencies TOWN OF BROOKHAVEN 352-9279-JJE1	\$2,228,000
4980-Contracted Agencies TOWN OF EAST HAMPTON 352-9279-JJF1	138,000
4980-Contracted Agencies TOWN OF RIVERHEAD 352-9279-JJG1	186,000
4980-Contracted Agencies TOWN OF SHELTER ISLAND 352-9279-JJH1	19,000
4980-Contracted Agencies TOWN OF SMITHTOWN 352-9279-JJI1	322,000
4980-Contracted Agencies TOWN OF SOUTHAMPTON 352-9279-JJJ1	204,000
4980-Contracted Agencies TOWN OF SOUTHOLD 352-9279-JJK1	130,000
4980-Contracted Agencies VILLAGE OF BELLPORT 352-9279-JJL1	18,000
4980-Contracted Agencies VILLAGE OF LAKE GROVE 352-9279-JJM1	52,000
4980-Contracted Agencies VILLAGE OF PATCHOGUE 352-9279-JJN1	222,000
4980-Contracted Agencies VILLAGE OF PORT JEFFERSON 352-9279-JJO1	23,000
4980-Contracted Agencies VILLAGE OF SAG HARBOR 352-9279-JJP1	16,000
4980-Contracted Agencies VILLAGE OF SOUTHAMPTON 352-9279-JJQ1	25,000
4980-Contracted Agencies VILLAGE OF WESTHAMPTON BEACH 352-9279-JJR1	14,000

INTERFUND TRANSFER
TRANSFER TO FUND 351
IFT-9600

352-IFT-E351Transfer to Fund 351 Comm Dev Admin \$526,850

and be it further

3rd **RESOLVED**, that the reporting category for the County Integrated Financial Management System (IFMS) is CD11; and be it further

4th **RESOLVED**, that this Legislature being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes Type II action, pursuant to 6 NYCRR.

DATED: June 22, 2010

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

Date: June 25, 2010