

**RESOLUTION NO. 1204 -2010, AMENDING THE ADOPTED
2010 CAPITAL BUDGET AND APPROPRIATING 100% STATE
GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT
OF HEALTH AND THE DORMITORY AUTHORITY OF THE
STATE OF NEW YORK TO THE SUFFOLK COUNTY
DEPARTMENT OF HEALTH SERVICES FOR CONSTRUCTION
AND RENOVATIONS FOR THE MENTAL HEALTH
INTEGRATION PROJECT (CP 4043)**

WHEREAS, the Suffolk County Department of Health Services has applied for and received a \$798,434 grant award from the New York State Department of Health and the Dormitory Authority of the State of New York for the Health Care Efficiency and Affordability Law for New Yorkers Grant Program (HEAL NY) Phase 18 for Mental Health Services-Mental Health Integration Project, for the period 10/01/10-09/30/12; and

WHEREAS, these grant funds will be used for new construction and renovations at the Marilyn Shellabarger South Brookhaven Family Health Center East in Shirley for additional counseling and examination rooms; and

WHEREAS, this project will increase overall health care delivery to the community by allowing patients to receive both physical and behavioral health services in the same location; and

WHEREAS, the intended use of these funds are more appropriate to be included as a capital project; 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, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of said request under Capital Project 4043 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 or State Aid; and

WHEREAS, Resolution No. 471-1994 and as amended 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 \$798,434 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty (50) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 and as amended by Resolution No. 461-2006; and be it further

2nd **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) 2, 7, 20, 21, 25 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

3rd **RESOLVED**, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 4043

Project Title: Construction and renovations for the Mental Health Integration Project

	Total Est'd Cost	Current 2010 Capital Budget & Program	Revised 2010 Capital Budget & Program
1. Planning	\$ 63,250	\$0	\$ 63,250S
3. Construction	\$695,750	\$0	\$ 695,750S
5. Equipment	\$ 39,434	\$0	\$ 39,434S
TOTAL	\$798,434	\$0	\$ 798,434

and be it further

4th **RESOLVED**, that State Aid in the amount of \$798,434 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-4043.110	20	Planning and Engineering for the Construction and renovations for the Mental Health Integration Project	\$ 63,250
525-CAP-4043.310	20	Construction and renovations for the Mental Health Integration Project	\$ 695,750
525-CAP-4043.510	20	Equipment for the Construction and renovations for the Mental Health Integration Project	\$ 39,434

and be it further

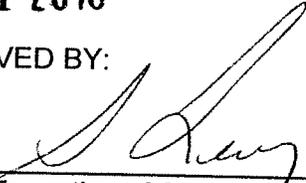
5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State funding in the amount of \$798,434; and be it further

6th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of \$798,434; and be it further

7th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Health Services and the Dormitory Authority of the State of New York and any and all contract documents related to this project.

DATED: **DEC 21 2010**

APPROVED BY:



County Executive of Suffolk County

Date: 12/28/10

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on December 21,2010 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res.

2195

Res. No.

1204

December 21, 2010

Motion:

Romaine, Schneiderman, Browning, Muratore, Losquadro
Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Losquadro
Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Muratore, Losquadro
Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	18				

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee
Table Subject To Call
Lay On The Table
Discharge
Take Out of Order
Reconsider
Waive Rule _____
Override Veto
Close
Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote