

WITHDRAWN AS OF 8/2/2011

Intro. Res. No. 1381-2011

Laid on Table 4/26/2011

Introduced by Legislators Kennedy and Stern

**RESOLUTION NO. -2011, AUTHORIZING BUDGET
DIRECTOR TO EXECUTE AND AMEND CONTRACTS WITH
NOT-FOR-PROFIT AGENCIES**

WHEREAS, the County of Suffolk contracts with not-for-profit agencies (“Agency[ies]”) to provide social services, including, but not limited to, health or medical services; housing and shelter assistance services; legal services; employment assistance services; and/or vocational, educational or recreational programs; and

WHEREAS, the programs run by these Agencies occasionally generate extra funding from fees, grants or other revenue from sources other than the County; and

WHEREAS, when a program receives extra funding it is in the best interests of the County to permit a contract amendment authorizing the Agency’s use of the extra funds for additional social services benefiting the County and its residents; now, therefore be it

1st **RESOLVED**, that an Agency that can demonstrate to the Department of Suffolk County Government administering their contract that they have used extra funding received from non-County sources to deliver additional social services shall have their contract amended to eliminate the requirement to reimburse the County for such non-County funding by the Suffolk County Budget Director; and be it further

2nd **RESOLVED**, the County Comptroller is hereby authorized, directed and empowered to assist, as necessary, with the review of any requested contract amendment where extra funding was utilized to deliver additional social services benefiting the County and its residents; and be it further

3rd **RESOLVED**, that all contract amendments shall be subject to the approval of the County Attorney, which approval shall not be unreasonably withheld; and be it further

4th **RESOLVED**, that this Resolution shall apply to all County contracts executed at any time after the first day of January, 2004 with any Agency benefiting the County and its residents, provided, however, that nothing in this Resolution shall be construed as a restoration of any County appropriation to any Agency which was not spent by the Agency for a County purpose in the year for which it was appropriated; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that the adoption of this law is a Type II action pursuant to Title 6 NYCRR Section 617.5(c) (20) and (27) since it constitutes a local legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. As a Type II action, the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date: