

Intro. Res. No. 1688-2012
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 6/19/2012

RESOLUTION NO. 616 -2012, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE EMERGENCY SOLUTIONS GRANT PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS

WHEREAS, the Suffolk County Department of Economic Development and Planning has been awarded an Emergency Solutions Grant for Federal Fiscal Year 2012 (FY 2012) under The Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act of 2009; and

WHEREAS, the County has been awarded an Emergency Solutions Grant in the amount of \$288,839; and

WHEREAS, \$21,662.92 of said funds are to be used for operational costs; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby authorizes the County Executive or his designee to accept the Emergency Solutions Grant and to execute and deliver contracts with cooperating non-profit organizations for the expenditure of these funds; and be it further

2nd RESOLVED, that \$21,662.92 of these funds be used to reimburse budgeted County expenses and that the County Comptroller and County Treasurer be, and they hereby are, authorized to accept and appropriate the following funds.

| | |
|---|----------------------|
| <u>REVENUES:</u> | <u>AMOUNT</u> |
| 354-4910 Federal Aid: Community Development | \$288,839 |

ORGANIZATIONS:

**ECONOMIC DEVELOPMENT
EMERGENCY SHELTER GRANTS PROGRAM
354-CDV-8784**

| | |
|-----------------------------------|----------------------------|
| <u>Contracted Services</u> | <u>\$267,176.08</u> |
| 354-4980 Contracted Agencies | \$267,176.08 |

**INTERFUND TRANSFER
TRANSFER TO FUND 351
IFT-9600**

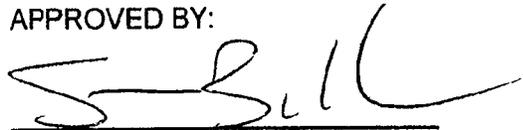
| | | |
|--------------|-------------------------------------|-------------|
| 354-IFT-E351 | Transfer to Fund 351 Comm Dev Admin | \$21,662.92 |
|--------------|-------------------------------------|-------------|

and be it further

3rd **RESOLVED**, that the reporting category for the County Integrated Financial Management System (IFMS) is CD10.

DATED: **AUG 07 2012**

APPROVED BY:



County Executive of Suffolk County

Date: **8-16-2012**

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 August 7, 2012 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.

1688

Res. No.

616

August 7, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

| LD | Legislator | Yes | No | Abs | NP | R |
|----|--------------------------|-----|----|-----|----|---|
| 1 | Edward P. ROMAINE | / | | | | |
| 2 | Jay H. SCHNEIDERMAN | | | | / | |
| 3 | Kate M. BROWNING | | | | / | |
| 4 | Thomas MURATORE | / | | | | |
| 5 | Kara HAHN | / | | | | |
| 6 | Sarah S. ANKER | | | | / | |
| 7 | Rob CALARCO | | | | | |
| 9 | Ricardo MONTANO | | | | | |
| 10 | Thomas CILMI | | | | | |
| 11 | Thomas F. BARRAGA | | | | | |
| 12 | John M. KENNEDY, JR. | | | | | |
| 13 | Lynne C. NOWICK | | | | | |
| 15 | DuWayne GREGORY | | | | | |
| 16 | Steven H. STERN | | | | | |
| 17 | Lou D'AMARO | | | | | |
| 18 | William SPENCER | | | | | |
| 14 | Wayne R. HORSLEY, D.P.O. | | | | | |
| 8 | William J. LINDSAY, P.O. | | | | / | |
| | Totals | 14 | — | | 4 | — |

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

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

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote

Intro. Res. No. 1905-2012
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 9/13/2012

**RESOLUTION NO. 867-2012, AUTHORIZING CERTAIN
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.
616-2012**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 616-2012; and

WHEREAS, this resolution when adopted contained a technical errors; and

WHEREAS, the County Executive desires a technical corrections to this resolution; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 616-2012

In the 2nd RESOLVED paragraph replace

FROM:

REVENUES:

354-4910 Federal Aid: Community Development

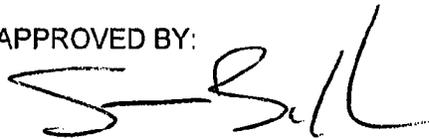
TO:

REVENUES:

354-4915 Federal Aid: **Emergency Shelter Grant**

DATED: **OCT 09 2012**

APPROVED BY:



County Executive of Suffolk County

Date: 10-19-12

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 October 9, 2012 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.

1905

Res. No.

867

October 9, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

| LD | Legislator | Yes | No | Abs | NP | R |
|--------|--------------------------|-----|----|-----|----|---|
| 1 | Edward P. ROMAINE | / | | | | |
| 2 | Jay H. SCHNEIDERMAN | / | | | | |
| 3 | Kate M. BROWNING | / | | | | |
| 4 | Thomas MURATORE | / | | | | |
| 5 | Kara HAHN | / | | | | |
| 6 | Sarah S. ANKER | / | | | | |
| 7 | Rob CALARCO | / | | | | |
| 9 | Ricardo MONTANO | / | | | | |
| 10 | Thomas CILMI | / | | | | |
| 11 | Thomas F. BARRAGA | / | | | | |
| 12 | John M. KENNEDY, JR. | / | | | | |
| 13 | Lynne C. NOWICK | / | | | | |
| 15 | DuWayne GREGORY | / | | | | |
| 16 | Steven H. STERN | / | | | | |
| 17 | Lou D'AMARO | | | | / | |
| 18 | William SPENCER | / | | | | |
| 14 | Wayne R. HORSLEY, D.P.O. | / | | | | |
| 8 | William J. LINDSAY, P.O. | / | | | | |
| Totals | | 17 | - | | 1 | - |

| MOTION |
|---|
| <input checked="" type="checkbox"/> Approve |
| Table: _____ |
| <input type="checkbox"/> Send To Committee |
| <input type="checkbox"/> Table Subject To Call |
| <input type="checkbox"/> Lay On The Table |
| <input type="checkbox"/> Discharge |
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| <input type="checkbox"/> Close |
| <input type="checkbox"/> Recess |
| APPROVED <input checked="" type="checkbox"/> FAILED _____ |
| No Motion _____ No Second _____ |

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

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote