Intro Res. No. 1689-2012 Laid on Table 6/19/2012
Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. 617 -2012, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 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 Suffolk County Department of Economic Development and Planning has submitted an application for a Community Development Entitlement Block Grant for Federal Fiscal Year 2012 (FY2012) under the Housing and Community Development Acts of 1974 (P.L. 93-383) as amended; and

WHEREAS, the Suffolk County Consortium has been awarded a FY2012 entitlement Community Development Block Grant in the amount of $2,862,167; and

WHEREAS, $276,216.00 of said funds are to be used for 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, or his designee, 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 $276,216.00 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:

REVENUES:		AMOUNT
352-4920 Federal Aid:	Community Development	$2,862,167

ORGANIZATIONS:

ECONOMIC DEVELOPMENT
GRANTS TO COOPERATING MUNICIPALITIES
352-CDV-8035

352-CDV-9283-4980-Contracted Services	$2,585,951.00
4980-TOWN OF BROOKHAVEN JON1	$1,598,774.67
4980-TOWN OF EAST HAMPTON JOO1	102,147.09
4980-TOWN OF RIVERHEAD JOP1	106,880.14

4980-TOWN OF SHELTER ISLAND JOQ1	9,984.14
4980-TOWN OF SMITHTOWN JOR1	326,254.83
4980 TOWN OF SOUTHAMPTON JOS1	112,745.77
4980-TOWN OF SOUTHOLD JOT1	86,039.35
4980-VILLAGE OF BELLPORT JOU1	19,716.66
4980-VILLAGE OF LAKE GROVE JOV1	48,052.12
4980-VILLAGE OF PATCHOGUE JOW1	71,235.68
4980-VILLAGE OF PORT JEFFERSON JOX1	14,362.96
4980-VILLAGE OF SAG HARBOR JOY1	24,868.56
4980-VILLAGE OF SOUTHAMPTON JOZ1	32,596.42
4980-VILLAGE OF WESTHAMPTON BEACH JPA1	22,292.61
4980-8795 LONG ISLAND HOUSING SERVICES	10,000.00

INTERFUND TRANSFER
TRANSFER TO FUND 351
IFT-9600

352-IFT-E351Transfer to Fund 351 Community Development Administration $276,216.00

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: AUG 0 7 2012

APPROVED BY:

County Executive of Suffolk County

Dated: 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. 1689 Res. No. 617 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

X 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 X FAILED ___
No Motion ___ No Second ___

RESOLUTION DECLARED

X ADOPTED
___ NOT ADOPTED

Roll Call ___ Voice Vote X

Tim Laube

Tim Laube, Clerk of the Legislature