

Intro. Res. No. 1690-2012  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 6/19/2012

**RESOLUTION NO. 618 -2012, ACCEPTING AND APPROPRIATING A 100% REIMBURSED GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AGREEMENTS**

**WHEREAS**, the Suffolk County Department of Economic Development and Planning has submitted an application for a HOME Investment Partnership Program Grant for Federal Fiscal Year 2012 (FY 2012) under Title II of the National Affordable Housing Act of 1990 (P.L. 101-625); and

**WHEREAS**, the County has been awarded a HOME Investment Partnership Program FY 2012 grant in the amount of \$1,125,954; and

**WHEREAS**, \$112,595.40 of said funds are to be used for operational costs; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the Suffolk County Legislature hereby authorizes the County Executive, or his designee, to accept the HOME Investment Partnerships grant and to execute and deliver contracts with HUD, cooperating municipalities, non-profit and for-profit-organizations for the expenditure of these funds; and be it further

**2<sup>nd</sup> RESOLVED**, that \$112,595.40 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>
353-4911 Federal Aid: Community Development		\$1,125,954
 <u>ORGANIZATIONS:</u>		
ECONOMIC DEVELOPMENT HOME INVESTMENT PARTNERSHIPS 353-CDV-8778		
353-4980-Contracted Agencies		\$1,013,358.60
INTERFUND TRANSFER TRANSFER TO FUND 351 IFT-9600		
353-IFT-E351	Transfer to Fund 351 Comm. Dev. Admin.	\$112,595.40

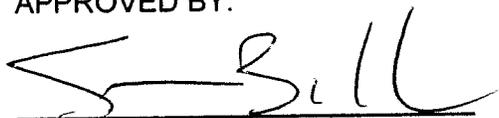
and be it further

**3<sup>rd</sup> RESOLVED**, that the reporting category for the County Integrated Financial Management System (IFMS) is CD12; and be it further

4<sup>th</sup> **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 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*

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Clerk of the Legislature

Intro. Res. 1690

Res. No. 618

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**

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  FAILED \_\_\_  
 No Motion \_\_\_ No Second \_\_\_

**RESOLUTION DECLARED**

ADOPTED  
 \_\_\_ NOT ADOPTED

*Tim Laube*

Roll Call \_\_\_ Voice Vote

Tim Laube, Clerk of the Legislature