

RESOLUTION NO. 289 -2013, APPROPRIATING FUNDS THROUGH THE ISSUANCE OF SEWER DISTRICT SERIAL BONDS FOR THE INCREASE, IMPROVEMENT AND EXTENSION TO SUFFOLK COUNTY SEWER DISTRICT NO. 18 – HAUPPAUGE INDUSTRIAL (CP 8126)

WHEREAS, the Sewer District No. 18 – Hauppauge Industrial requires improvements and or expansion; and

WHEREAS, a public hearing was held on October 9, 2012, at the regularly scheduled meeting of the County Legislature in Riverhead, New York, in connection with the proposed increase, improvement and extension; and

WHEREAS, a resolution authorizing the issuance of \$2,000,000 in Sewer District Serial Bonds and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, the Administrative Head of Sewer District No. 18 – Hauppauge Industrial has requested that funds be appropriated to cover construction costs associated with the improvement and expansion project; and

WHEREAS, there are sufficient funds in the 2013 Capital Budget and Program for the improvement and expansion of the Suffolk County Sewer District No. 18 – Hauppauge Industrial; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, pursuant to State Environmental Quality Review Act Environmental Conservation Law Article 8 (hereinafter "SEQRA") Resolution No. 716-2004 determined that the proposed improvement and/or rehabilitation to the Sewer District No. 18 – Hauppauge Industrial constitutes a Type I action pursuant to the provisions of NYCRR Part 617.5; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$2,000,000 in Sewer District Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of seventy-one (71), is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of \$2,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

| <u>Project No.</u> | <u>Project Title</u> | <u>AMOUNT</u> |
|---|--|---------------|
| 527-CAP-8126.311 (Fund 218-Debt Service) | Improvements to Sewer District No. 18 – Hauppauge Industrial – Construction | \$2,000,000 |

and be it further

3rd **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the improvements to Sewer District No. 18 – Hauppauge Industrial.

DATED: April 23, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: April 30, 2013