

**RESOLUTION NO. 364 -2013, AMENDING THE 2013
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
FUNDS IN CONNECTION WITH DEVELOPMENT OF A
VILLAGE SQUARE AT THE INTERSECTION OF CR 80 AND CR
46, SHIRLEY (CP 6421)**

WHEREAS, it is the intention of the Legislature to fund the development of a Village Square in Shirley which would enhance roadside aesthetics and bring attention to the historic nature of the community; and

WHEREAS, this project was included in the Adopted 2012 Capital Budget and funds have been appropriated by Resolution No. 369-2012; and

WHEREAS, previously adopted and appropriated funds are insufficient to fully cover the cost of the winning bid to complete the project as intended, and additional funds are needed for construction; and

WHEREAS, to cover the additional costs necessary to complete the full scope of the project, pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; 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, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$50,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-seven (37) 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 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1755

Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
3. Construction	<u>\$950,000</u>	<u>\$1,000,000B</u>	<u>\$950,000B</u>
TOTAL	\$950,000	\$1,000,000	\$950,000

Project No.: 6421

Project Title: Development of a Village Square at the Intersection of CR 80 and CR 46, Shirley

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
3. Construction	<u>\$350,000</u>	<u>\$0</u>	<u>\$50,000B</u>
TOTAL	\$350,000	\$0	\$50,000

and be it further

3rd **RESOLVED**, that the proceeds of \$50,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-6421.310 (Fund 001-Debt Service)	Development of a Village Square at the Intersection of CR 80 and CR 46, Shirley	\$50,000

and be it further

4th **RESOLVED**, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th **RESOLVED**, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

DATED: May 7, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 15, 2013