

RESOLUTION NO. 500 -2013, ACCEPTING AND APPROPRIATING A GRANT PROVIDING 100% SUPPORT, IN THE AMOUNT OF \$6,000,000 IN STATE FUNDING FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AND AMENDING THE 2013 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE PURCHASE OF INTEROPERABLE COMMUNICATIONS EQUIPMENT (CP 3245)

WHEREAS, the New York State Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications has made \$6,000,000 in State funds available to Suffolk County for the purpose of enhancing the Suffolk County Police Department's Interoperable Communications System; and

WHEREAS, said project is designed to improve the Suffolk County Police Department's capabilities with regard to interoperable communications through the funding of the purchase of specialized equipment; and

WHEREAS, the operational period of the project will be from February 4, 2013, through February 3, 2014; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the State portion; and

WHEREAS, there are State funds available from the New York State Division of Homeland Security and Emergency Services for this project, with a 100% share allocation of \$6,000,000 in State funds; and

WHEREAS, sufficient funds are not included in the 2013 Capital Budget and Program to cover the cost of said request under Capital Project 3245 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2013 Adopted Capital Budget and Program, 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 \$6,000,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that 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") Section 617.5(25) and (27), in that the resolution concerns purchase of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local

legislative decision in connection with the same; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is determined that this program with a priority ranking of sixty-two (62) 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

3rd **RESOLVED**, that the 2013 Capital Budget and Program be and they hereby are amended as follows:

Project No.: 3245
Project Title: Interoperable Communications Equipment

	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
1. Planning	\$180,000	\$0	\$180,000 (S)
5. Furniture & Equipment	<u>\$5,820,000</u>	<u>\$0</u>	<u>\$5,820,000 (S)</u>
TOTAL	\$6,000,000	\$0	\$6,000,000

and be it further

4th **RESOLVED**, that State Aid be and it hereby is appropriated as follows:

<u>Project No</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-CAP-3245.110	7	Interoperable Communications Equipment	\$180,000
Ref-525-CAP-3245.510	7	Interoperable Communications Equipment	\$5,820,000

and be it further

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept State funding in the amount of \$6,000,000; and be it further

6th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of \$6,000,000; and be it further

7th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Division of Homeland Security and Emergency Services and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: June 18, 2013

APPROVED BY:

Dennis M. Cohen
Chief Deputy County Executive of Suffolk County

Date: June 25, 2013