

RESOLUTION NO. 676 -2013, ACCEPTING AND APPROPRIATING \$100,000 IN GRANT FUNDING FROM NEW YORK STATE FOR THE PATH THROUGH HISTORY HERITAGE TOURISM INITIATIVE

WHEREAS, New York State has made available a total of \$1,000,000, equally divided into \$100,000 for each of the ten Regional Economic Development Councils, to fund Implementation Projects for its Path Through History (PTH) Heritage Tourism initiative; and

WHEREAS, the purpose of the initiative is to showcase each regions historic and cultural significance and to promote tourism and economic development through projects based on a Regional PTH Heritage Tourism Vision Plan; and

WHEREAS, The Long Island Regional Economic Development Council (“LIREDC”) endorsed the Path Through History Heritage Tourism Vision Plan and Heritage Implementation Projects as recommended by its Advisory Workgroup; and

WHEREAS, on June 27, 2013 the New York State Urban Development Corporation DBA Empire State Development Corporation (“ESD”) approved said projects as proposed; and

WHEREAS, Suffolk County, under its Department of Economic Development and Planning will act as the grant sponsor and administrator for the region’s \$100,000 funding; and

WHEREAS, the regional initiative includes \$90,000 for a Path Through History website, historical video vignettes, print media, and public relations; and

WHEREAS, \$10,000 of the grant award will go to cover salaries already accounted for in the 2013 Adopted Budget; now, therefore be it

1st RESOLVED, that the Suffolk County Economic Development and Planning Department is hereby authorized, empowered, and directed to execute the LIREDC PTH Implementation Projects; and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement and any and all contract documents related to these projects, on behalf of the County of Suffolk in the above referenced project; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer be and they hereby are authorized to accept and appropriate said State Aid as follows:

<u>REVENUE:</u>	<u>STATE AID</u>	<u>AMOUNT</u>
001-EDP-(Unit) 6410-(Revenue) 3930 - NYS ESD Path Through History		\$100,000

EXPENSE:

AMOUNT

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
001-EDP-6410

001-EDP-(Unit) 6410-(Expense) 4560 - Fees for Services \$ 90,000

4th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) AND WITHIN THE MEANING OF Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management, and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: September 12, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 24, 2013