

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. 1006 -2013, AMENDING RESOLUTION NO. 313-2013 AND AMENDING PRIOR CAPITAL AUTHORIZED APPROPRIATION FOR THE IMPROVEMENTS AND MODIFICATIONS TO HEALTH CENTERS (CP 4082)**

**WHEREAS**, Resolution No. 313-2013, amended the 2013 Capital Budget and appropriated funds from the New York State Department of Health and the Dormitory Authority of the State of New York Health Care Efficiency and Affordability Law Phase 6 (HEAL 6) grant funds for capital improvements to the County-operated health centers; and

**WHEREAS**, Resolution No. 313-2013 had been formulated with preliminary estimates for planning and construction costs; and

**WHEREAS**, Resolution No. 313-2013 appropriated \$1,236,036 in planning funding and \$3,500,000 in construction funding; and

**WHEREAS**, a portion of these funds are necessary for equipment; and

**WHEREAS**, there exists enough funding in the planning and construction phases of this project to cover the equipment costs; and

**WHEREAS**, it is necessary to amend Resolution No. 313-2013 by re-appropriating \$31,522 from planning and \$755,549 from construction to equipment; now, therefore be it

**1<sup>st</sup>** **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 Section 617.5 (C), 1, 2, 20, 21, 25 and 27 of Title 6 of New York Code of Rules and Regulations ("NYCRR"), and the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the 3<sup>rd</sup> RESOLVED clause of Resolution No. 313-2013 is hereby amended as follows:

Project No.: 4082

Project Title: HEAL NY Phase 6 Improvements and Modifications at Health Centers

		Total Est'd Cost	Current 2013 Capital Budget & Program	Revised 2013 Capital Budget & Program
1. Planning	[\$1,236,036]	<u>\$1,204,514</u>	\$0	<u>\$1,204,514S</u> [\$1,236,036S]
3. Construction	[\$3,500,000]	<u>\$2,744,451</u>	\$0	<u>\$2,744,451S</u> [\$3,500,000S]
5. Equipment		<u>\$787,071</u>	—	<u>\$787,071S</u>
TOTAL		\$4,736,036	\$0	\$4,736,036

and be it further

**3<sup>rd</sup>** **RESOLVED**, that the 4<sup>th</sup> RESOLVED clause of Resolution No. 313-2013 is hereby amended as follows:

**4<sup>th</sup>** **RESOLVED**, that the proceeds of \$4,736,036 in 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>
525-CAP-4082.110	40	Improvements and Modifications to Health Centers	[\$1,236,036] <u>\$1,204,514</u>
525-CAP-4082.310	40	Improvements and Modifications to Health Centers	[\$3,500,000] <u>\$2,744,451</u>
<u>525-CAP-4082.510</u>	<u>40</u>	<u>Improvements and Modifications to Health Centers</u>	<u>\$787,071</u>

[ ] Brackets denote deletion of language  
\_\_ Underlining denotes addition of new language

DATED: November 19, 2013

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: November 21, 2013