

**RESOLUTION NO. 1149 -2013, APPROPRIATING FUNDS
IN CONNECTION WITH TRAFFIC SIGNAL IMPROVEMENTS
(CP 5054)**

WHEREAS, the Commissioner of Public Works has requested funds for engineering and equipment in connection with Traffic Signal Improvements; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system 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 \$1,075,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, that this Legislature hereby determines that traffic signal improvements constitute a Type II action pursuant to the provisions of Title 6 NYCRR Part 617.5(c),(16),(20),(21),(25) and (27) since the action involves a legislative decision concerning the installation of traffic control devices on existing streets, roads and highways; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of forty-five (45) 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 County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Traffic Signal Improvements, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of \$1,075,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5054.114 (Fund 001-Debt Service)	50	Traffic Signal Improvements	\$250,000

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5054.582 (Fund 001-Debt Service)	50	Traffic Signal Improvements	\$825,000

DATED: December 3, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 19, 2013