

RESOLUTION NO. 249 -2014, AMENDING THE 2014 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH ENERGY CONSERVATION AT VARIOUS COUNTY FACILITIES (CP 1664)

WHEREAS, the Commissioner of Public Works has requested funds for the Energy Conservation at Various County Facilities; and

WHEREAS, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 471-1994 as revised 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 \$3,011,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, pursuant to the State Environmental Quality Review Act (SEQRA), Environmental Conservation Law Article 8, Resolution No. 506-1995 classified the action contemplated by this as Type II Action; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy (70) 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, pursuant to Section C8-2 (B) of the Suffolk County Charter to complete this project; and be it further

4th **RESOLVED**, that the 2014 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1664
Project Title: Energy Conservation at Various County Facilities

	<u>Total Est'd Cost</u>	<u>Current 2014 Capital Budget & Program</u>	<u>Revised 2014 Capital Budget & Program</u>
1. Planning, Design, and Supervision	\$1,908,848	\$50,000B	\$150,000B
2. Construction	<u>\$23,192,243</u>	<u>\$2,961,000B</u>	<u>\$2,861,000B</u>
TOTAL	\$25,101,091	\$3,011,000	\$3,011,000

and be it further

5th **RESOLVED**, that the proceeds of \$3,011,000 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-1664.119 (Various Debt Service Funds)	20	Planning for Energy Conservation at Various County Facilities	\$150,000
525-CAP-1664.321 (Various Debt Service Funds)	20	Construction for Energy Conservation at Various County Facilities	\$2,861,000

DATED: March 19, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: April 3, 2014