

RESOLUTION NO. 897 -2014, ACCEPTING 100% FEDERAL GRANT FUNDS FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY PASSED THROUGH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO THE DEPARTMENT OF HEALTH SERVICES FOR THE STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM (SPDES) WATER QUALITY MANAGEMENT PLANNING PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY RELATED AGREEMENTS

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has awarded 100% Federal grant funds to the Department of Health Services for the SPDES Water Quality Management Planning Program in the amount of \$149,225 for the period 04/01/14-03/31/15; and

WHEREAS, this program provides inspections and water sampling data; and

WHEREAS, the Environmental Conservation Law (ECL) authorizes State assistance to municipalities for water quality improvement projects; and

WHEREAS, the County Executive or his designee will be the Project Sponsor authorized to act on behalf of Suffolk County's governing body in all matters related to State assistance under ECL Articles 17, Title 14, Section 17-1409; and

WHEREAS, the State is authorized to make financial assistance available to Project Sponsors, by means of written agreement, for water quality projects; and

WHEREAS, the Project Sponsor has examined and duly considered Article 17, Title 14, Section 17-1409 of the ECL and deems it to be in the public interest and benefit under this law to enter into a contract therewith; and

WHEREAS, these funds have been included in the 2014 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby authorizes the County Executive or his designee (Project Sponsor) to accept the SPDES Water Quality Management Planning Grant and to execute related agreements to secure said funds in the amount of \$149,225; and be it further

2nd RESOLVED, that the Project Sponsor agrees that it will fund its portion of the cost of the Project; and be it further

3rd RESOLVED, that one (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York together with the State Contract; and be it further

4th **RESOLVED**, that this Resolution take effect immediately and the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

5th **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED: November 18, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: November 28, 2014