

Introduced by Presiding Officer, on request of the County Executive and Legislator Muratore

RESOLUTION NO. 127 -2015, AMENDING RESOLUTION NO. 1133-2012 TO REALLOCATE FUNDS APPROPRIATED IN CONNECTION WITH IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 3-SOUTHWEST (CP 8170)

WHEREAS, Resolution No.1133-2012 appropriated funds in connection with the construction necessary to improve the wastewater treatment plant of Sewer District No. 3-Southwest; and

WHEREAS, the resolution was adopted based on the construction estimates at that time; and

WHEREAS, the planning phase has progressed and the level of effort is beyond the original estimate and existing planning funds; and

WHEREAS, it is therefore necessary to amend Resolution No. 1133-2012 to reallocate and appropriate \$1,000,000 from the construction line item to the planning line item; now, therefore be it

1st **RESOLVED**, that the 2nd Resolved clause of Resolution No. 1133-2012 be and hereby is amended as follows:

2nd **RESOLVED**, that the proceeds of \$20,000,000 in Sewer District Serial Bonds be and they hereby are appropriated as follows:

Project No.	Project Title	AMOUNT
<u>528-CAP-8170.118</u> (Fund 203-Debt Service)	Improvements to Sewer District No. 3 – Southwest Planning	<u>\$1,000,000</u>
528-CAP-8170.320 (Fund 203-Debt Service)	Improvements to Sewer District No. 3 – Southwest Construction	[\$20,000,000] <u>\$19,000,000</u>

and be it further

2nd **RESOLVED**, that the Administrative Head of the Sewer District be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the engineering and improvements to Sewer District No. 3-Southwest.

[] Brackets denote deletion of existing language
___ Underlining denoted addition of new language

DATED: March 3, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 17, 2015