

**RESOLUTION NO. 309 -2015, AMENDING RESOLUTION NO. 585-2014 WHICH ACCEPTED AND APPROPRIATED FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF THE FIRE ISLAND BARRIER BEACH AND DUNE NETWORK FROM THE FIRE ISLAND INLET TO MORICHES INLET (FIMI)**

**WHEREAS**, the Fire Island to Moriches Inlet ("FIMI") project was developed as a consequence of Superstorm Sandy and in recognition of the urgency to repair and implement immediate stabilization measures particularly between the Fire Island and Moriches Inlet; and

**WHEREAS**, in accordance with Resolution No. 586-2014, Suffolk County is a local sponsor of the FIMI project; and

**WHEREAS**, as a local sponsor of FIMI, the County is responsible for the acquiring the real estate interests necessary for implementation of the Project, including the acquisition of approximately 41 properties and the procurement of more than 400 easements on private properties; and

**WHEREAS**, all necessary real estate interests must be acquired prior to August 2015 in order for construction of the project to proceed in accordance with the United States Army Corp of Engineers ("USACE") schedule; and

**WHEREAS**, the work involved to acquire the necessary properties and easements is primarily being performed in the Division of Real Property Acquisition and Management in the County Department of Economic Development and Planning; and

**WHEREAS**, Resolution No. 585-2014 accepted and appropriated \$68,421,848 for the FIMI project under Capital Project No. 5382.210; and

**WHEREAS**, as the FIMI project progresses in 2015, the volume of work associated with securing the required property acquisitions and easement procurements will increase dramatically, rendering it necessary to engage additional personnel in order for it to be feasible for the County to acquire all necessary real estate interests; and

**WHEREAS**, the salaries of County personnel dedicated to completing work in connection with the FIMI project may be reimbursed by New York State; and

**WHEREAS**, Resolution No. 2184-2014 amended the Suffolk County Temporary Classification and Salary Plan to include positions necessary to complete said work; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the 3<sup>rd</sup> RESOLVED clause of Resolution No. 585-2014 is hereby amended as follows:

3<sup>rd</sup> RESOLVED, that the 2014 Capital Budget and program be and they are hereby amended as follows:

Project No.: 5382  
 Project title: Reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to the Moriches Inlet

	<u>Total Est'd Cost</u>	<u>Current 2014 Capital Budget &amp; Program</u>	<u>Revised 2014 Capital Budget &amp; Program</u>
2. Land Acquisition	<u>\$68,421,848</u> \$207,000,000	<u>\$0</u>	<u>\$68,243,193</u> [\$68,421,848](S)

and be it further

**2<sup>nd</sup>** **RESOLVED**, that the 4<sup>th</sup> RESOLVED clause of Resolution 585-2014 is hereby amended as follows:

4<sup>th</sup> RESOLVED, that State Aid in the amount of \$68,243,193 [\$68,421,848] be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-CAP-5382.210	50	Reconstruction of the Fire Island Barrier Beach and Dune Network from the Fire Island Inlet to Moriches Inlet	<u>\$68,243,193</u> [\$68,421,848]

and be it further

**3<sup>rd</sup>** **RESOLVED**, that the 5<sup>th</sup> RESOLVED clause of Resolution 585-2014 is hereby amended as follows:

5<sup>th</sup> RESOLVED that the County Comptroller and the County Treasurer be and hereby are authorized and directed to accept State Funding in the amount of \$68,243,193 [\$68,421,848], such funding to be placed into a separate restricted sub-account of Fund 525; and be it further

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

DATED: April 28, 2015

APPROVED BY:

\_\_\_\_\_  
 County Executive of Suffolk County

Date: