

Intro. Res. No. 1371-2015
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 4/28/2015

RESOLUTION NO. 428 -2015, AMENDING RESOLUTION NO. 936-2014 WHICH ACCEPTED AND APPROPRIATED A GRANT IN THE AMOUNT OF \$1,500,000 FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

WHEREAS, on December 11, 2013 through Round III of the CFA, the New York State Energy Research and Development Authority (NYSERDA) awarded \$1,500,000 to Suffolk County as part of the Cleaner Greener Communities Phase II Implementation Grants, Category 3: Large-Scale Sustainability Projects Program to fund Bus Rapid Transit (BRT) planning, design, and capital expenditures on Nicolls Road; and

WHEREAS, the County's 25% cost share, which will be leveraged by previously programmed Federal Transit Administration 5307 Grant Funds, will be \$25,000 higher, totaling \$375,000 from \$350,000; and

WHEREAS, there is no net effect on the amount appropriated; and

WHEREAS, it is necessary to amend Resolution No. 936-2014 so the Grant, Authorizing Resolution, and Contracts all match; now, therefore be it

1st **RESOLVED**, that the 8th Whereas clause of Resolution No. 936-2014 is hereby amended as follows:

***WHEREAS**, the County's 25% cost share will be leveraged by previously programmed Federal Transit Administration 5307 Grant Funds totaling [~~\$350,000~~] \$375,000, NYSDOT STIP PIN No. 082602; and*

and be it further

2nd **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this action constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

[] Brackets denote deletion of existing language
__ Underlining denotes addition of new language

DATED: May 12, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: May 28, 2015