

**RESOLUTION NO. 551 -2015, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH SUFFOLK COUNTY DISASTER RECOVERY (CP 1729)**

**WHEREAS**, the Commissioner of Information Technology has requested the appropriation of funds in connection with Suffolk County Disaster Recovery Project; and

**WHEREAS**, there are sufficient funds within the 2015 Capital Budget and Program to cover the cost of said request and it has been reviewed and approved by the Information Processing Steering Committee; and

**WHEREAS**, Resolution No. 471-1994 as revised by Resolution No. 461-2006, established the use of a priority ranking system, implemented in the Adopted/Modified 2015 Capital Budget as the basis for funding capital projects such as this project; and

**WHEREAS**, amortizing the bonds over the period of probable usefulness (“PPU”) of the disaster recovery project may be fiscally beneficial as compared to including the items in the weighted average maturity (“WAM”) determined for a typical bond issue; and

**WHEREAS**, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$500,000 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup> 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 law constitutes a Type II action, pursuant to Section 617.5 (C) (25) (27) of Title 6 of New York Code of Rules and Regulations (“NYCRR”), in that the resolution concerns purchasing of computer applications and hardware which constitutes a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

**2<sup>nd</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-one (31), 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

**3<sup>rd</sup> RESOLVED**, that the 2015 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1819  
Project Title: Countywide Licensing Program

	Total Est'd <u>Cost</u>	Current 2015 Capital Budget & <u>Program</u>	Revised 2015 Capital Budget & <u>Program</u>
1. Planning	\$1,715,000	\$683,000B	\$470,000B
5. Equipment	<u>\$ 120,000</u>	<u>\$ 30,000B</u>	<u>\$ 30,000B</u>

TOTAL	\$1,835,000	\$713,000	\$ 500,000
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Project No.: 1740  
 Project Title: Upgrade Payroll System Database

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget &amp; Program</u>	<u>Revised 2015 Capital Budget &amp; Program</u>
1. Planning	<u>\$1,105,000</u>	<u>\$292,000B</u>	<u>\$255,000B</u>
TOTAL	\$1,855,000	\$292,000	\$ 255,000

Project No.: 1729  
 Project Title: Suffolk County Disaster Recovery

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget &amp; Program</u>	<u>Revised 2015 Capital Budget &amp; Program</u>
5. Equipment	<u>\$5,000,000</u>	<u>\$250,000B</u>	<u>\$500,000B</u>
TOTAL	\$5,000,000	\$250,000	\$500,000

and be it further

**4<sup>th</sup>** **RESOLVED**, that if it is determined to be fiscally beneficial, the disaster recovery project will be financed utilizing the PPU of the project; and be it further

**5<sup>th</sup>** **RESOLVED**, that the proceeds of the \$500,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1729.524 (Fund 016-Debt Service)	Disaster Recovery Project	\$500,000

DATED: June 16, 2015

APPROVED BY:

/s/ Steven Bellone  
 County Executive of Suffolk County

Date: June 29, 2015