

**RESOLUTION NO. 722 -2015, AMENDING THE ADOPTED 2015 OPERATING BUDGET TO TRANSFER FUNDS FROM FUND 620-SUFFOLK COUNTY BALLPARK, AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM, AND APPROPRIATING FUNDS IN CONNECTION WITH IMPROVEMENTS TO THE SUFFOLK COUNTY BALLPARK (BETHPAGE BALLPARK), CENTRAL ISLIP (CP 6425)**

**WHEREAS**, Resolution No. 585-2000 established Fund 620 for the purposes of capturing activity related to Suffolk County's financial commitments to the ballpark; and

**WHEREAS**, the Stadium, a 6,000 seat two-story steel and concrete County-owned structure is the home of the Long Island Ducks baseball team; and

**WHEREAS**, the County agreed to a new 10 year lease with the Ducks organization in April 2009; and

**WHEREAS**, under the terms of the lease agreement, the County retains responsibility for capital improvements and maintenance; and

**WHEREAS**, the Stadium currently requires repairs and improvements; and

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

**WHEREAS**, the Stadium Enterprise Fund (Fund 620) has a fund balance estimated at \$1,870,750 to support the transfer and appropriation of funds for this project within the 2015 Capital Budget and Program; 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 constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(C) (1) and (2) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind; and as a Type II action, 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 seventy (70) 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 Adopted 2015 Operating Budget be and hereby is amended and that the interfund transfer be and hereby is appropriated from Fund 620 Fund Balance as follows:

EXPENDITURES:

<u>Agency</u>	<u>Fund</u>	<u>Organization</u>	<u>Object</u>	<u>Description</u>	<u>Amount</u>
IFT	620	E525	9600	Transfer to Capital Fund	\$1,000,000

and be it further

**4<sup>th</sup>** **RESOLVED**, that the interfund revenues be and hereby are transferred and accepted in the Capital Fund as follows:

REVENUES:

<u>Agency</u>	<u>Fund</u>	<u>Rev. Source</u>	<u>Organization</u>	<u>Description</u>	<u>Amount</u>
IFT	525	R620	E525	Transfer from Suffolk County Ballpark Fund	\$1,000,000
(Ref. 525-CAP-IFTR-R620)					

and be it further

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

Project No.: 6425  
 Project Title: Improvements to Suffolk County Ballpark

	<u>Total Est'd Cost</u>	<u>Current 2015 Capital Budget &amp; Program</u>	<u>Revised 2015 Capital Budget &amp; Program</u>
1. Planning/Design	\$150,000	\$0	\$150,000T
3. Construction	<u>\$850,000</u>	<u>\$1,000,000B</u>	<u>\$850,000T</u>
<b>TOTAL</b>	<b>\$1,000,000</b>	<b>\$1,000,000</b>	<b>\$1,000,000</b>

and be it further

**6<sup>th</sup>** **RESOLVED**, that the transfer from the County Ballpark Fund in the amount of \$1,000,000 be and hereby is appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-6425.110	20	Planning/Design for Improvements to Suffolk County Ballpark	\$150,000
525-CAP-6425.310	20	Construction Improvements to Suffolk County Ballpark	\$850,000

and be it further

**7<sup>th</sup>**            **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept these interfund revenues and effectuate these interfund transfers, including the associated cash transfers to finance this capital project.

DATED: September 9, 2015

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: September 21, 2015