

**RESOLUTION NO. 911-2015, AMENDING THE 2015 OPERATING BUDGET TO FUND PAY-AS-YOU-GO CAPITAL PROJECTS AND APPROPRIATING 2015 CAPITAL BUDGET AND PROGRAM PAY-AS-YOU-GO FUNDS IN CONNECTION WITH VIDEO EQUIPMENT FOR LEGISLATIVE AUDITORIUMS (CP 1820)**

**WHEREAS**, the Adopted 2015 Capital Budget includes \$96,000 in pay-as-you-go financing (G) to purchase equipment for video streaming of legislative meetings; and

**WHEREAS**, sufficient funds were included in the 2015 Operating Budget in appropriation 001-LEG-1010-2020, Office Machines, for this project; and

**WHEREAS**, it is the desire of this legislature to use these operating funds to finance this project; and

**WHEREAS**, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2015 Capital Budget, as the basis for funding capital projects such as this project; and

**WHEREAS**, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

**1<sup>st</sup> RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-five (35) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

**2<sup>nd</sup> RESOLVED**, the 2015 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

**FROM:**

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>UNIT/ACTIVITY &amp; OBJECT NAME</u>	<u>AMOUNT</u>
001	LEG	1010	0000	2020	County Legislature: Office machines	-\$96,000

**TO:**

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>UNIT/ACTIVITY &amp; OBJECT NAME</u>	<u>AMOUNT</u>
001	IFT	E401	0000	9600	Transfer to Capital Reserve Fund	+\$96,000

and be it further

**3<sup>rd</sup> RESOLVED**, that the 2015 County Operating Budget be and hereby is amended increasing interfund revenues and expenditures within the Capital Reserve Fund (Fund 401) and that the additional interfund revenues and expenditures be and hereby are accepted and appropriated as follows:

REVENUES:

<u>FD</u>	<u>AGY</u>	<u>REV CODE</u>	<u>REVENUE NAME</u>	<u>AMOUNT</u>
401	IFT	R001	Transfer From General Fund	\$96,000

EXPENDITURES:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>OBJ</u>	<u>UNIT/ACTIVITY &amp; OBJECT NAME</u>	<u>AMOUNT</u>
401	IFT	E525	9600	Transfer to Fd 525 Capital Fund	\$96,000

and be it further

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

REVENUES:

<u>FD</u>	<u>AGY</u>	<u>REV CODE</u>	<u>REVENUE NAME</u>	<u>AMOUNT</u>
525	IFT	R401	Transfer from Capital Reserve Fund	\$96,000

and be it further

**5<sup>th</sup> RESOLVED**, that the proceeds of \$96,000 in Capital Reserve Funds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1820.510	Video Equipment for Legislative Auditoriums	\$96,000

and be it further

**6<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 and from the Capital Reserve Fund required to finance this capital project.; and be it further

**7<sup>th</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 Volume 6 of the New York Code of Rules and Regulations ("NYCRR") Section 617.5 (25) and (27), in that the resolution concerns purchasing of furnishings, equipment and supplies, other than land, radioactive material, pesticides, herbicides or other hazardous materials, and adoption of a local legislative decision in connection with the same.

DATED: November 17, 2015

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: December 2, 2015