

RESOLUTION NO. 819 -2015, ACCEPTING AND APPROPRIATING A GRANT PROVIDING 75% SUPPORT, IN THE AMOUNT OF \$321,325, FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE PURCHASE OF MARINE EQUIPMENT (CP 3513)

WHEREAS, the United States Department of Homeland Security has awarded \$321,325 in Port Security Grant funds to the Suffolk County Police Department to purchase marine equipment, and;

WHEREAS, said project is designed to enhance the Suffolk County Police Department's ability to prevent and respond to terrorism or other emergency incidents in Suffolk County, and

WHEREAS, the operational period of the Project will be from September 1, 2015 through August 31, 2018; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

WHEREAS, there are Federal funds available from the United States Department of Homeland Security for this project, with a share allocation of \$321,325 in Federal funds and \$107,108 in County funds; and

WHEREAS, sufficient funds are not included in the 2015 Capital Budget and Program to cover the cost of said request under Capital Project 3513 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; 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 County Legislature, by resolution of even date herewith, has authorized the issuance of \$428,433 in Suffolk County Serial Bonds; now, therefore be it

1st 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 New York Code of Rules and Regulations ("NYCRR") Section 617.5(25) and (27), in that the resolution concerns purchase 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; as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is determined that this program 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

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

Project No.: 3513
 Project Title: Marine and Helicopter Equipment

	Total Est'd Cost	Current 2015 Capital Budget & Program	Revised 2015 Capital Budget & Program
5. Furniture & Equipment	<u>\$2,136,583</u>	\$0	\$321,325 (F)
TOTAL	\$2,136,583	<u>\$0</u>	<u>\$107,108 (B)</u>
		\$0	\$428,433

and be it further

4th **RESOLVED**, that the proceeds of \$107,108 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3513.515 (Fund 001-Debt Service)	7	Purchase of Marine Equipment	\$107,108

and be it further

5th **RESOLVED**, that Federal Aid be and it hereby is appropriated as follows:

<u>Project No</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3513.515	7	Purchase of Marine Equipment	\$321,325

and be it further

6th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$107,108; and be it further

7th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$321,325; and be it further

8th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$321,325; and be it further

9th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the United States Department of Homeland Security and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: October 6, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 21, 2015