

RESOLUTION NO. 1162 -2015, ACCEPTING A 100% REIMBURSABLE GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM FOR IMPROVEMENTS TO CR 12, OAK STREET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT TO ACCEPT THIS GRANT AND AMENDING THE 2015 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS (CP 5575)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Improvements to CR 12, Oak Street; and

WHEREAS, there are Federal and/or State funds available from United States Office of Housing and Urban Development, identified in the Governor's Office of Storm Recovery (GOSR) authorization letter of November 13, 2015, under the Community Development Block Grant - Disaster Recovery Program (CDBG-DR), with an allocation of 100% Federal funds; and

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

WHEREAS, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

WHEREAS, that pursuant to SEQRA Resolution No. 677-2015 adopted by the Suffolk County Legislature, this project constitutes an unlisted action, pursuant to the provisions of Title 6 NYCRR, Part 617 and Chapter 279 of the Suffolk County Code, which determined the project will not have significant adverse impacts on the environment; and

WHEREAS, sufficient funds are not included in the 2015 Capital Budget and Program to cover the cost of said request under Capital Project 5575 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 and as amended by Resolution No. 461-2006 has established a priority ranking system 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 \$7,505,302 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-three (53) 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

2nd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 12, Oak Street, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

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

Project No.: 5575
 Project Title: Improvements to CR 12, Oak Street

	<u>Total Est'd Cost</u>	Current 2015 Capital Budget & <u>Program</u>	Revised 2015 Capital Budget & <u>Program</u>
3. Construction	<u>\$7,505,302</u>	\$7,500,000(B)	\$7,500,000(B)
TOTAL	\$7,505,302	\$0	<u>\$7,505,302(O)</u>
		\$7,500,000(B)	\$15,005,302(O)

and be it further

4th **RESOLVED**, that Federal and/or State Aid in the amount of \$7,505,302 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-CAP-5575.310	50	Improvements to CR 12, Oak Street	\$7,505,302

and be it further

5th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal and/or State funding in the amount of \$7,505,302; and be it further

6th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and/or State share of \$7,505,302; and be it further

7th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized to accept Federal and/or State aid in connection with this project; and be it further

8th **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) (18), (21) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes information collection, including basic data collection and research, and preliminary planning processes necessary to formulate a proposal for an action, but does not commit the County to commence or approve an action, since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; 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 New York State Department of Transportation 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: December 15, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: December 22, 2015