

**RESOLUTION NO. 37 -2016, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (SOUTHOLD HISTORICAL
SOCIETY)**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66(B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15 each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of this Legislature; and

WHEREAS, the 2015 Operating Budget included funding for the Southold Historical Society as follows:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>2015 ADOPTED</u>
192	PKS	7512	JRJ1	4980	SOUTHOLD HISTORICAL SOCIETY	\$5,000

WHEREAS, the Comptroller has advised this Legislature that Southold Historical Society did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline; and

WHEREAS, the Southold Historical Society is now in compliance with § 189-66(B); now, therefore be it

1st RESOLVED, that the funding included in the 2015 Operating Budget for the Southold Historical Society is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2015 funding to Southold Historical Society in accordance with its regular procedures; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: February 9, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: February 19, 2016