

RESOLUTION NO. 135 -2016, ACCEPTING AND APPROPRIATING A GRANT PROVIDING 50% SUPPORT, IN THE AMOUNT OF \$150,000, FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, AND AMENDING THE 2016 CAPITAL BUDGET AND PROGRAM IN CONNECTION WITH THE PURCHASE OF LIVESCAN EQUIPMENT REPLACEMENT (CP 3508)

WHEREAS, the New York State Division of Criminal Justice Services has awarded \$150,000 in Livescan Equipment Grant funds to the Suffolk County Police Department to purchase replacement equipment; and

WHEREAS, said project is designed to provide funding to assist Suffolk County in the replacement of obsolete fingerprint and mug shot equipment; and

WHEREAS, the operational period of the Project will be from October 1, 2015 through September 30, 2016; and

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

WHEREAS, there are State funds available from the New York State Division of Criminal Justice Services for this project, with a share allocation of \$150,000 (50%) in State funds and \$150,000 (50%) in County funds; and

WHEREAS, sufficient funds are not included in the 2016 Capital Budget and Program to cover the cost of said request under Capital Project 3508 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, amortizing the bonds over the period of probable usefulness ("PPU") of the purchase of Livescan equipment may be fiscally beneficial as compared to including the items in the weighted average maturity ("WAM") determined for a typical bond issue; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2016 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 \$300,000 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 sixty- one (61) 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 2016 Capital Budget and Program be and they hereby are amended as follows:

Project No.: 3508
Project Title: Livescan Equipment Replacement

	<u>Total Est'd Cost</u>	<u>Current 2016 Capital Budget & Program</u>	<u>Revised 2016 Capital Budget & Program</u>
5. Furniture & Equipment	<u>\$300,000</u>	\$0 <u>\$0</u>	\$150,000 (S) <u>\$150,000 (B)</u>
TOTAL	\$300,000	\$0	\$300,000

and be it further

4th **RESOLVED**, that the proceeds of \$150,000 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-3508.511 (Fund 001-Debt service)	7	Livescan Equipment Replacement	\$150,000

and be it further

5th **RESOLVED**, that State 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-3508.511	7	Livescan Equipment Replacement	\$150,000

and be it further

6th. **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$150,000; and be it further

7th **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept State funding in the amount of \$150,000 into CP 3508.511; and be it further

8th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total State share of \$150,000; and be it further

9th **RESOLVED**, that if it is determined to be fiscally beneficial, the Livescan equipment will be financed utilizing the PPU of the equipment; and be it further

10th **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 Division of Criminal Justice Services 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: March 1, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 4, 2016