

RESOLUTION NO. 222 -2016, A RESOLUTION TO ACCEPT NET PROCEEDS FROM THE 2015 SUFFOLK COUNTY MARATHON INTO THE GENERAL FUND AND TO AMEND THE 2016 OPERATING BUDGET TO APPROPRIATE THE NET PROCEEDS FOR CERTAIN NOT-FOR-PROFIT VETERANS ORGANIZATIONS

WHEREAS, on September 13, 2015 the County Executive hosted the first ever Suffolk County Marathon; and

WHEREAS, the 2015 Suffolk County Marathon was fully self-funded, and netted proceeds, after deduction of overtime costs, other costs and expenses, and the contractual vendor contingent fee, in the amount of \$159,629.00 that exceeded the cost of the Marathon, which are hereby accepted into the General Fund; and

WHEREAS, this Legislature has indicated that the remaining net proceeds from the Marathon should be awarded to qualified veterans organizations as determined by the previously established Veteran's Grant Committee pursuant to the procedure established in Suffolk County Resolution No. 1013-2015; and

WHEREAS, the Veteran's Grant Committee has completed its review of applications to receive funds from qualified veterans organizations; and

WHEREAS, consistent with the Committee's recommendation, the Director of the Suffolk County Veterans Services Agency recommends the organizations and disbursements of funds set forth in Exhibit "A" of this Resolution; now, therefore be it

1st RESOLVED, that the County Comptroller is hereby authorized to accept \$159,629, the net proceeds of the 2015 Suffolk County Marathon as further set forth in this Resolution; and be it further

2nd RESOLVED, that the 2016 County Operating Budget is hereby amended as follows and that the County Comptroller is hereby authorized to accept and appropriate the funds as follows:

<u>REVENUE:</u>	<u>AMOUNT</u>
001-EXE-6510-2770 Other Unclassified Revenues	\$159,629

EXPENSE:

Department of County Executive (EXE)
Division of Veterans Services

<u>ORGANIZATION:</u>	
001-EXE-6510-4980-0000 Contract Agencies	\$159,629

and be it further

3rd **RESOLVED**, that pursuant to Resolution No.1013-2015 the net proceeds shall be distributed to the not-for-profit veterans organizations named in the attached Exhibit "A", and in the amounts set forth in the attached Exhibit A; and be it further

4th **RESOLVED**, the County Executive is authorized to execute agreements with the veterans organizations to distribute the funds, as set forth in Exhibit "A"; and be it further

5th **RESOLVED**, that this Legislature hereby approves the sum of \$9,048 to be paid to the Marathon vendor, the Greater Long Island Running Club, as and for its contractual contingent fee from the sponsorship revenues collected in connection with the Marathon; and be it further

6th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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: March 23, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 29, 2016