

RESOLUTION NO. 411 -2016, AMENDING THE 2016 CAPITAL BUDGET, TRANSFERRING SOUTHWEST STABILIZATION RESERVE FUNDS TO THE CAPITAL FUND AND APPROPRIATING FUNDS FOR THE EXPANSION OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 – SOUTHWEST (CP 8183)

WHEREAS, Sewer District No. 3 – Southwest requires expansion; and

WHEREAS, there are sufficient funds identified in the 2016 Capital Budget and Program for the planning of the expansion of Suffolk County Sewer District 3 – Southwest; and

WHEREAS, the 2016 Capital Budget identifies sewer district serial bonds as the source of funding and this resolution is to provide an amendment to utilize the available funds in the Southwest Stabilization Reserve Fund 405; and

WHEREAS, the Administrative Head of Sewer District No. 3 – Southwest has requested that funds be transferred and appropriated to cover planning costs associated with the expansion project; and

WHEREAS, a resolution authorizing the transfer of \$500,000 in Southwest Stabilization Reserve Fund 405 and this resolution which appropriates funds have been submitted to the Legislature for approval; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2016 Capital Budget, 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 transfer and appropriation of \$500,000 in Southwest Stabilization Reserve Fund 405 to Capital Fund 528; 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 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

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of seventy-seven (77), 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 use of \$500,000 from the Southwest Stabilization Reserve Fund 405 is hereby authorized to pay for the planning and design costs associated with Expansion of Suffolk County Sewer District No. 3 – Southwest; and be it further

4th **RESOLVED**, that the 2016 Capital Budget be and it hereby is amended as follows:

Program No.: 8183
 Project Name: Expansion of County Sewer District No. 3 - Southwest

	<u>Total Est'd Cost</u>	<u>Current 2016 Capital Budget & Program</u>	<u>Revised 2016 Capital Budget & Program</u>
1. Planning	\$ 4,401,365	\$500,000 (X)	\$500,000- SW
TOTAL	\$96,125,617	\$500,000	\$500,000

and be it further

5th **RESOLVED**, that the County Comptroller and County Treasurer be and they hereby are authorized and directed to transfer funds and accept proceeds as follows:

<u>INTERFUNDS</u>	<u>AMOUNT</u>
405-IFT-E528-Transfer to Fund 528 (Funds included in 2016 Adopted Operating Budget)	\$500,000

<u>REVENUES:</u>	<u>AMOUNT</u>
528-IFT-R405-Transfer from Fund 405	\$500,000

and be it further

6th **RESOLVED**, that the funds in the amount of \$500,000 from the Southwest Stabilization Reserve Fund 405 be and hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
528-CAP-8183.111	Planning, Design and Supervision for Sewer District No. 3 - Southwest	\$500,000

7th **RESOLVED**, that the Administrative Head of Sewer Districts be and he hereby is authorized, directed and empowered to enter into contracts and agreements upon such terms and conditions as he may deem necessary relating to the planning and design of improvements to Sewer District No. 3 – Southwest.

DATED: May 10, 2016

APPROVED BY:

/s/ Steven Bellone
 County Executive of Suffolk County

Date: May 18, 2016