

RESOLUTION NO. 549 -2016, ACCEPTING AND APPROPRIATING 80% FEDERAL GRANT FUNDS FROM THE NEW YORK METROPOLITAN TRANSPORTATION COUNCIL (NYMTC) IN THE AMOUNT OF \$100,190.40 FOR THE “BUS RAPID TRANSIT DESIGN STANDARDS STUDY” ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING AND TO EXECUTE GRANT RELATED AGREEMENTS

WHEREAS, Resolution No. 1033-2012 authorized the County to execute a Metropolitan Planning Organization Member Agency Federal-Aid Project Agreement, with the New York State Department of Transportation in order for the County to be eligible for future grant funding; and

WHEREAS, NYMTC, through the Program, Finance, and Administration Committee, passed Resolution 2016-1, Adoption of the 2016-2017 Unified Planning Work Program (UPWP); and

WHEREAS, the 2016-2017 UPWP will provide funds to the County for the preparation of the Bus Rapid Transit Design Standards Study; and

WHEREAS, this grant has a start date of 04/01/2016 and end date of 03/31/2017 in which the County will receive 80% grant funding in the amount of \$100,190.40; and

WHEREAS, said funds have not been included in the 2016 Operating Budget; and

WHEREAS, \$25,047.60 is the County cost share in the form of existing staff time already included in the 2016 Operating Budget; now, therefore be it

1st RESOLVED, the County Comptroller be and they hereby are authorized to accept \$100,190.40 and appropriate said grant funds as follows:

REVENUES:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Revenue Code</u>	<u>Amount</u>
001	EDP	8047	4528	\$100,190.40

ORGANIZATIONS:

Suffolk County Department of
Economic Development and Planning
2016-2017 UPWP
001-EDP-8047-\$100,190.40

4000-Contractual Services:

<u>Fund</u>	<u>Department</u>	<u>Budget Type</u>	<u>Unit</u>	<u>Object</u>	<u>Activity</u>	<u>Description</u>	<u>Amount</u>
001	EDP	DEG	8047	4560	0000	Fees for Service	\$100,190.40

and be it further

2nd **RESOLVED**, the Department of Economic Development and Planning is authorized to use existing staff time for the County cost share; and be it further

3rd **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or designee, to execute and deliver, on behalf of the County, such agreements, instruments or authorizations as may be contemplated by, or necessary or advisable to consummate or otherwise give full effect to execute any and all contract documents related to these projects, conduct all related planning activities, and receive reimbursement on behalf of the County of Suffolk in the above referenced project; and be it further

4th **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), 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: June 21, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: July 1, 2016