

**RESOLUTION NO. 642 -2016, APPROVING 2016 FUNDING
FOR A CONTRACT AGENCY (SUFFOLK COUNTY
HISTORICAL SOCIETY)**

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

WHEREAS, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

WHEREAS, the 2016 Operating Budget includes funding for the following contract agency:

FD	DEPT	UNIT	ACT	OBJ	ACTIVITY NAME	2016 ADOPTED
001	MSC	7511	0000	4770	Non-Contract Agency	\$5,000
192	MSC	7516	JGH1	4980	Suffolk County Historical Society	\$300,000

now, therefore be it

1st **RESOLVED**, that the funding included in the 2016 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group 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: July 26, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 1, 2016

