

**RESOLUTION NO. 901 -2016, AMENDING THE 2016
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
FUNDS IN CONNECTION WITH SAYVILLE EXTENSION (CP
8106)**

WHEREAS, the Commissioner of Public Works has requested planning and design funds for the Sayville Extension; and

WHEREAS, sufficient funds are not included in the 2016 Capital Budget and Program to cover the cost of said request for construction and pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 has established a priority ranking system 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 \$4,500,000 in Suffolk County Serial Bonds and/or Bond Anticipation Notes (BANS); now, therefore be it

1st **RESOLVED**, that Suffolk County, being the State Environmental Quality Review Act (SEQRA) Lead Agency hereby finds and determines that the adoption of this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C), (18), (20), (21), (27) as this legislative decision involves the adoption of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve of such action. As such, this 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 fifty-one (51) 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 are hereby amended as follows:

Project No.: 5538
Project Title: Improvements to CR 13

	Total Est'd Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
2. Land Acquisition	\$ 2,000,000	\$0	\$0

3. Construction	<u>\$10,700,000</u>	\$5,500,000B	\$1,000,000B
		<u>\$2,500,000O</u>	<u>\$2,500,000O</u>
TOTAL	\$12,700,000	\$8,000,000	\$3,500,000

Project No.: 8106
Project Title: Sayville Extension

	Total Est'd Cost	Current 2016 Capital Budget & Program	Revised 2016 Capital Budget & Program
1. Planning	\$ 4,500,000	\$0	\$4,500,000B
3. Construction	<u>\$45,000,000</u>	<u>\$0</u>	<u>\$0</u>
TOTAL	\$49,500,000	\$0	\$4,500,000

and be it further

4th **RESOLVED**, that the proceeds of \$4,500,000 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-8106.110 (Fund 001-Debt Service)	80	Sayville Extension Planning and Design	\$4,500,000

and be it further

5th **RESOLVED**, the Suffolk County Comptroller is authorized to issue Suffolk County Serial Bonds and/or Bond Anticipation Notes (BANS) to finance this project.

DATED: October 5, 2016

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: October 20, 2016