

RESOLUTION NO. 590 -2012, APPROPRIATING FUNDS IN CONNECTION WITH THE PURCHASE OF HYBRID ELECTRIC VEHICLES OF VARIOUS MODELS FOR COUNTY FLEET AND ACCEPTING FEDERAL AID (CP 5601, PIN 082638)

WHEREAS, the Commissioner of Public Works has requested funds for the purchase of up to fifty-two (52) hybrid electric vehicles of various models for County fleet (as per attached Exhibit "A"); and

WHEREAS, there are sufficient funds within the 2012 Capital Budget and Program to cover the cost of said request; and

WHEREAS, the County must first pass a resolution and have State and Local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration (Congestion Mitigation Air Quality – CMAQ) for this project, identified as PIN 082638, Purchase Hybrid Electric Vehicles of Various Models for County Fleet in the amount of \$1,146,250, with a share allocation of eighty percent (80%) Federal funds (\$917,000) and twenty percent (20%) County funds (\$229,250); and

WHEREAS, these vehicles are in accordance with Section 186-2(B)(6) of the Suffolk County Code and in accordance with the County vehicle standard; and

WHEREAS, Resolution No. 321-2003 requires that no vehicle shall be purchased or leased unless "explicit approval for the acquisition of such vehicles, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature"; and

WHEREAS, Resolution No. 847-2006 established minimum gasoline mileage rations for non-exempt vehicles; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,146,250 in Suffolk County Serial Bonds; 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) (20), (25) and (27) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the resolution concerns a purchase of materials other than land, radioactive material, pesticides, herbicides or other hazardous materials and the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that no appropriations shall be expended, encumbered or authorized, until the County is in receipt of the Federal Authorization of the acquisition of these Hybrid Vehicles; and be it further

3rd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of eighty-four (84) 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

4th **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2(P) of the Suffolk County Charter to complete the purchase of Hybrid Electric Vehicles; and be it further

5th **RESOLVED**, that the proceeds of \$229,250 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-5601.513 (Fund 001-Debt Service)	50	Purchase of Hybrid Electric Vehicles	\$229,250

and be it further

6th **RESOLVED**, that Federal Aid in the amount of \$917,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5601.513	50	Purchase of Hybrid Electric Vehicles	\$917,000

and be it further

7th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$229,250; and be it further

8th **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$917,000; and be it further

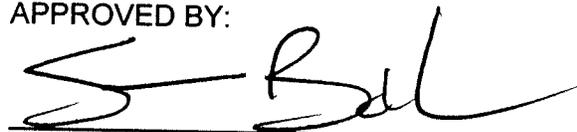
9th **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$917,000; and be it further

10th **RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

11th **RESOLVED**, that the County Legislature hereby authorized the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality participation in the above referenced project.

DATED: June 19,2012

APPROVED BY:



County Executive of Suffolk County

Date: 6-28-2012

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on June 19, 2012 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res. 1533

Res. No. 590

June 19, 2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
14	Wayne R. HORSLEY, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	7	—	—	1	—

MOTION	
<input checked="" type="checkbox"/>	Approve
___	Table: _____
___	Send To Committee
___	Table Subject To Call
___	Lay On The Table
___	Discharge
___	Take Out of Order
___	Reconsider
___	Waive Rule _____
___	Override Veto
___	Close
___	Recess
APPROVED <input checked="" type="checkbox"/>	FAILED _____
No Motion _____	No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
___ NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call ___ Voice Vote