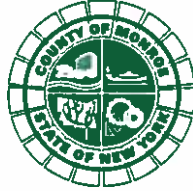


*Monroe County  
Clerk of the Legislature*

*Jamie L. Slocum  
Clerk*



*Heather D. Halstead  
Deputy Clerk*

*David Grant  
Assistant Deputy Clerk*

**M E M O R A N D U M**

**TO:** Legislators, Directors, Staff and Media  
**FROM:** Jamie L. Slocum, Clerk of the Legislature  
**DATE:** June 10, 2014  
**RE:** Matter of Urgency – File No. 14-0200

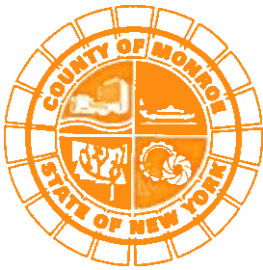
A handwritten signature in blue ink, appearing to be "JS", is written over the "FROM:" line of the memorandum.

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**14-0200**    **Waiver of an Allocation of Qualified Energy Conservation Bonds in the amount of \$5,479,133 from the New York State Energy Research and Development Authority and Designation of Allocation to Wayne County, New York for its Public Buildings Capital Improvement Projects – As A Matter of Urgency – County Executive Maggie Brooks**

Per President Jeffrey R. Adair, the attached communication is declared to be a Matter of Urgency pursuant to Section 545-24 (A) (3) of the Rules of the Monroe County Legislature and will be considered at the June 10, 2014 meeting of the Monroe County Legislature.

Attachments.



# Office of the County Executive

Monroe County, New York

**Maggie Brooks**  
County Executive

**Daniel M. DeLaus, Jr.**

Deputy **OFFICIAL FILE COPY**

No. 140200

Not to be removed from the  
Office of the  
Legislature Of  
Monroe County

Committee Assignment

**URGENT** -L

June 10, 2014

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Waiver of an Allocation of Qualified Energy Conservation Bonds in the amount of \$5,479,133 from the New York State Energy Research and Development Authority and Designation of Allocation to Wayne County, New York for its Public Buildings Capital Improvement Projects

Honorable Legislators:

I recommend that Your Honorable Body waive Monroe County's allocation of Qualified Energy Conservation Bonds ("QECB"), in the amount of \$5,479,133, from the New York State Energy Research and Development Authority ("NYSERDA") and designate the allocation to Wayne County, New York for its Public Buildings Capital Improvement Projects.

By memorandum from NYSERDA, as the administrator of the QECB program in and for the State of New York, Monroe County was informed of its QECB Allocation.

Given the limitation of project opportunities and the high cost of issuance relative to the size of the bond offering, Monroe County does not anticipate that it will be able to utilize its QECB allocation for the benefit of Monroe County as it is not economical at this time. As such, Monroe County would like to designate its QECB allocation to Wayne County, New York for its Public Buildings Capital Improvement Projects.

**The specific legislative actions required are:**

1. Waive the Monroe County allocation of Qualified Energy Conservation Bonds, in the amount of \$5,479,133, from the New York State Energy Research and Development Authority, as currently proposed under the existing Qualified Energy Conservation Bonds program.
2. Designate the Qualified Energy Conservation Bonds allocation waived by Monroe County to Wayne County, New York, for its Public Buildings Capital Improvement Projects.
3. Direct the Clerk of the Legislature to notify the New York State Energy Research and Development Authority of this action.

This resolution will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks  
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • [www.monroecounty.gov](http://www.monroecounty.gov) • e-mail: [countyexecutive@monroecounty.gov](mailto:countyexecutive@monroecounty.gov)

By Legislators Yolevich and Rockow

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2014

**WAIVER OF ALLOCATION OF QUALIFIED ENERGY CONSERVATION BONDS IN AMOUNT OF \$5,479,133 FROM NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY AND DESIGNATION OF ALLOCATION TO WAYNE COUNTY, NEW YORK FOR ITS PUBLIC BUILDINGS CAPITAL IMPROVEMENT PROJECTS**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby waives the Monroe County allocation of Qualified Energy Conservation Bonds, in the amount of \$5,479,133, from the New York State Energy Research and Development Authority, as currently proposed under the existing Qualified Energy Conservation Bonds program.

Section 2. The Legislature hereby designates the Qualified Energy Conservation Bonds allocation waived by Monroe County to Wayne County, New York, for its Public Buildings Capital Improvement Projects.

Section 3. The Clerk of the Legislature is hereby directed to notify the New York State Energy Research and Development Authority of this action.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 14-0XXX

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_