

By Legislators Dondorfer, Allkofer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING GRANT FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND PROVIDING LOCAL SHARE PARTICIPATION TO TOWN OF WEBSTER; AMENDING 2020-2025 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) – SANDBAR WWPS PROJECT;" AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF WEBSTER RELATED TO LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) – SANDBAR WWPS PROJECT

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a grant in the total amount of \$250,000 from, and to execute a contract, and any amendments thereto, with the New York State Environmental Facilities Corporation, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project.

Section 2. The 2020-2025 Capital Improvement Program is hereby amended to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project," in the amount of \$250,000.

Section 3. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Webster, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project – Sandbar WWPS Project

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

Section 6. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and in any other capital fund(s) created for the same intended purpose.

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

File No. 20-0115

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____