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By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

ACCEPTING GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK AND PROVIDE LOCAL SHARE PARTICIPATION TO OTHER LOCAL AGENCIES; AMENDING 2020-2025 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI);" AUTHORIZING CONTRACT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND INTERMUNICIPAL AGREEMENTS WITH TOWNS OF GREECE AND IRONDEQUOIT AND CITY OF ROCHESTER RELATED TO LAKE ONTARIO RESILIENCY & ECONOMIC DEVELOPMENT INITIATIVE (REDI) 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 \$850,000 from, and to execute a contract, and any amendments thereto, with the Dormitory Authority of the State of New York, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) Project.

Section 2. The 2020-2025 Capital Improvement Program is hereby amended to add a project entitled "Lake Ontario Resiliency & Economic Development Initiative (REDI)," in the amount of \$850,000.

Section 3. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of Transportation, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.

Section 4. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Greece, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.

Section 5. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the Town of Irondequoit, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.

Section 6. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for the Lake Ontario Resiliency & Economic Development Initiative (REDI) project.

Section 7. 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 8. 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.

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Section 9. 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 10. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 20-0105

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____