

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

**AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER
CONSERVATION DISTRICT AND AUTHORIZING CONTRACT FOR STORMWATER
MANAGEMENT CONSULTING SERVICES**

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 execute a lease agreement, and any amendments thereto, with the Monroe County Soil and Water Conservation District, to lease office space at the Monroe County Fleet Center, Building 5, 145 Paul Road, Rochester, New York, for the period of January 1, 2020 through December 31, 2020, with the option to renew the lease for up to four (4) additional one-year periods.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, in an amount not to exceed \$60,000, for stormwater management consulting services, for the period of January 1, 2020 through December 31, 2020, with the option to renew the lease for up to four (4) additional one-year periods.

Section 3. Funding for this contract is included in the Department of Environmental Services, fund 9626, Stormwater Coalition Trust Fund.

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0154

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____