

By Legislators Wright and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING ACCEPTANCE OF ENGINEERING PLANNING GRANT FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR GENESEE VALLEY PUMP STATION 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 execute a Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill Monroe County's obligations under the Grant Agreement for the Genesee Valley Pump Station Project (EPG Application Number 105197).

Section 2. The 2021 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$50,000 into pure waters fund 9007, funds center 8572010000 Pure Waters Administration.

Section 3. The County Executive is hereby authorized to appropriate a minimum 20% local match, in addition to in-kind services, as required by the EPG Program for the Genesee Valley Pump Station Project (EPG Application Number 105197). Under the EPG Program, this local match must be at least 20% of the EPG grant award of \$50,000. The source of the local match and any amount in excess of the required local match is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9007, funds center 8572010000 Pure Waters Administration.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of the grant award 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. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; August 23, 2021 - CV: 7-0  
Ways and Means Committee; August 24, 2021 - CV: 11-0  
File No. 21-0301

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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