

By Legislators Hebert and Delehanty

Intro. No.

RESOLUTION NO. ____ OF 2021

**AUTHORIZING LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE
THE MONROE COUNTY CODE OF ETHICS TO RETAIN PROFESSIONAL SERVICES
FOR PURPOSES OF ENSURING COMPLIANCE WITH FEDERAL, STATE AND LOCAL
LAWS, REGULATIONS, AND RECOMMENDATIONS**

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

Section 1. The Monroe County Legislature Special Committee to Examine and Revise the Monroe County Code of Ethics, appointed in accordance with Resolution 289 of 2021, is hereby authorized to retain professional services in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021

Section 2. The President of the Legislature, is hereby authorized to execute contract(s), and any amendments thereto, on behalf of the Monroe County Legislature Special Committee to Examine and Revise the Monroe County Code of Ethics, appointed in accordance with Resolution 289 of 2021, at a maximum total combined cost of \$50,000 for the period of November 9, 2021 to December 31.

Section 3. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 21-0469

ADOPTION: Date: _____

Vote: _____