

25

By Legislators McCabe and Delehanty

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

RESOLUTION NO. \_\_\_\_ OF 2022

**AMENDING 2022-2027 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED "THE CHILDREN'S PAVILION AT HIGHLAND PARK," AND AUTHORIZING CONTRACTS WITH HIGHLAND PARK CONSERVANCY, NEW YORK STATE DORMITORY AUTHORITY, AND NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION'**

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

Section 1. The 2022-2027 Capital Improvement Program is hereby amended to add a project entitled "The Children's Pavilion at Highland Park" in the amount of \$3,130,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with the Highland Park Conservancy to accept \$1,000,000 in donations for the Children's Pavilion, together with any additional funds raised for the project.

Section 3. The County Executive, or his designee, is hereby authorized to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Dormitory Authority in the amount of \$500,000.

Section 4. The County Executive, or his designee, is hereby authorized to accept a grant from, and to execute contracts and any amendments thereto with, the New York State Office of Parks, Recreation & Historic Preservation in the amount of \$500,000.

Section 5. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment & Public Works Committee; February 14, 2022 - CV: 6-1  
Ways and Means Committee; February 15, 2022 - CV: 11-0  
File No. 22-0078

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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