

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING RESOLUTION 280 OF 2023 INCREASING GRANT AWARD FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLIMATE SMART COMMUNITIES FOR CLIMATE VULNERABILITY ASSESSMENT AND CLIMATE ADAPTATION PLAN, AND AUTHORIZING CONTRACT WITH T.Y. LIN INTERNATIONAL ENGINEERING & ARCHITECTURE, P.C. FOR PROFESSIONAL DESIGN SERVICES FOR MONROE COUNTY CLIMATE ADAPTATION AND RESILIENCE PLAN

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

Section 1. Section 1 of Resolution 280 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$75,000~~ \$150,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Vulnerability Assessment.

Section 2. Section 2 of Resolution 280 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to accept a ~~\$100,000~~ \$200,000 grant from, and execute a contract and any amendments thereto with, the New York State Department of Environmental Conservation for the Climate Adaptation Plan.

Section 3. The 2024 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$350,000 into general fund 9300, funds center 8301020000 Climate Initiatives.

Section 4. The 2024 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$350,000 of general fund committed fund balance into general fund 9001, funds center 8301020000 Climate Initiatives.

Section 5. The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with T.Y. Lin International Engineering & Architecture, P.C. in the amount of \$370,000 for professional design services for the Monroe County Climate Adaptation and Resilience Plan.

Section 6. Funding for this contract, consistent with authorized uses, is included in the 2024 operating budget of the Department of Environmental Services, general fund 9001, funds center 8301020000, Climate Initiatives.

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

Environment and Public Works Committee; October 21, 2024 - CV: 7-0

Ways and Means Committee; October 22, 2024 - CV: 11-0

File No. 24-0323

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined

Deleted language is ~~stricken~~