

By Legislators Hughes-Smith and Maffucci

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

RESOLUTION NO. \_\_\_\_ OF 2024

**AUTHORIZING LEASE AGREEMENT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR OFFICE SPACE AT MONROE COUNTY FLEET CENTER 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 for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

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 \$65,000 for stormwater management consulting services for the period of January 1, 2025 through December 31, 2025, with the option to renew for four (4) additional one-year terms.

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.

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

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

File No. 24-0324

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

Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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