

34.

By Legislators Delvecchio Hoffman and Hughes-Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2024

COMMIT UNASSIGNED FUND BALANCE FOR THE SPECIFIC PURPOSE OF STUDYING THE FEASIBILITY OF A PUBLICLY OWNED UTILITY IN MONROE COUNTY; AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER

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

Section 1. The Legislature approves to commit general fund unassigned fund balance in the amount of \$1,000,000 for the specific purpose of studying the feasibility of a public utility in Monroe County.

Section 2. The County Executive or his designee is authorized to enter into an intermunicipal agreement with the City of Rochester for the purpose of implementing the study, with such agreement submitted to the Legislature for approval.

Section 3. The Legislature authorizes the County to create a public process for relevant stakeholders and community leaders to offer their input regarding the development of criteria for the study RFP.

Section 4. This resolution shall take effect in accordance with Section C2-7(A)(3)(a) of the Monroe County Charter.

Environment and Public Works Committee; March 25, 2024 – CV: 4-3 (As Amended)

Intergovernmental Relations Committee; March 25, 2024 – CV: 3-2

Ways and Means Committee; March 26, 2024 – CV: 6-6 F

File No. 24-0116

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____