

By Legislators Hughes-Smith and Maffucci

Intro. No. _____

RESOLUTION NO. _____ OF 2024

AUTHORIZING ACCEPTANCE OF ENGINEERING PLANNING GRANT FROM NEW YORK STATE FACILITIES CORPORATION FOR NORTHWEST QUADRANT WATER RESOURCE RECOVERY FACILITY AERATION IMPROVEMENTS PROJECT

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 Grant Agreement with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill Monroe County's obligations under the Grant Agreement for the Northwest Quadrant Water Resource Recovery Facility Aeration Improvements Project (EFC Project No. 131791), with a minimum local match of 20%, including any in-kind services.

Section 2. The 2024 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of \$50,000 into pure waters fund 9007, funds center 8573010000, Northwest Quadrant Pure Waters District Special Expense Administration.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; May 20, 2024 - CV: 7-0
Ways and Means Committee; May 21, 2024 - CV: 11-0
File No. 24-0156

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____