

By Legislators Maffucci and Blankley

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

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

**AUTHORIZING APPROPRIATION TRANSFERS, INTERMUNICIPAL AGREEMENTS, AND GRANT CONTRACTS PURSUANT TO AMERICAN RESCUE PLAN ACT (ARPA)**

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

Section 1. The Controller is hereby authorized to make appropriation transfers totaling \$25,405,478 as follows:

- a. From:
  - i. Monroe County Legislature, general fund 9301, funds center 1001030000, Local Recovery Fund, in the amount of \$11,297,224;
  - ii. Department of Finance, general fund 9301, funds center 1403930101, ARPA Economic Development, in the amount of \$4,000,000;
  - iii. Department of Human Services, general fund 9301, funds center 5103110000, Child Care Block Grant, in the amount of \$1,600,000;
  - iv. Department of Public Health, general fund 9001, funds center 5801090100, Pandemic Response, in the amount of \$8,508,254;
- b. To:
  - i. Department of Finance, general fund 9301, funds center 1403930102, ARPA General Government, in the amount of \$2,354,580;
  - ii. Department of Finance, general fund 9301, funds center 1403930104, ARPA Health & Welfare, in the amount of \$15,760,914;
  - iii. Monroe County Library System, general fund 9301, funds center 8904010000 MCLS Programs, in the amount of \$3,165,984;
  - iv. Monroe Community Hospital, general fund 9301, funds center 6201010000, MCH Administration, in the amount of \$4,124,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute an interagency agreement with the Monroe County Library System to provide Digital Equity and Inclusion programming in an amount not to exceed \$3,165,984 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 3. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with Finger Lakes Performing Provider System to provide a Housing Search Navigator and After Care Program in an amount not to exceed \$1,171,544 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 4. The County Executive, or his designee, is hereby authorized to execute grant agreements, and any amendments thereto, with Coordinated Care Services Inc. and Ibero-American Action League, Inc. to provide a Landlord Incentive Program in a total aggregate amount not to exceed \$1,999,637 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 5. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with Coordinated Care Services Inc. to provide a Landlord Tenant Mediation Program in an amount not to exceed \$536,300 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 6. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester for the First Genesis single-family homes project in an amount not to exceed \$1,000,000 for a term to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 7. The County Executive, or his designee, is hereby authorized to execute intermunicipal agreements, and any amendments thereto, with the towns in Monroe County to provide youth and senior congregate programming and purchase related equipment in an aggregate amount not to exceed \$6,000,000 for terms to commence on or after August 15, 2024 and terminate on or before December 31, 2026.

Section 8. Section 1 of Resolution 336 of 2022 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract and any amendments thereto with Finger Lakes Performing Provider System ("FLPPS") in an amount not to exceed ~~\$5,000,000~~ \$6,000,000 pursuant to the American Rescue Plan Act ("ARPA") for a Complex Care Program for a term to commence on or after November 1, 2022 and terminate on or before December 31, 2026.

Section 9. The County Executive is hereby authorized to create three (3) Lead Clinical Instructor-Nursing positions (Group 16) at Monroe Community Hospital.

Section 10. Section 1 of Resolution 313 of 2023 is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute a contract, and any amendments thereto, with EFPR Group, CPAs, PLLC, for professional auditing services specific to the American Rescue Plan Act of 2021 in an amount not to exceed ~~\$120,000~~ \$220,000, with such services to include monthly reporting to be provided by EFPR concerning its findings, with such reporting to be provided to the County Legislature, for the period October 15, 2023 through December 31, 2026.

Section 11. Funding for these services and grant contracts will be available in the Departments of Finance, Public Health, Monroe Community Hospital, and the Monroe County Library System once the appropriation transfers are authorized.

Section 12. The County Executive is hereby authorized to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to appropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 13. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). 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 14. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; July 29, 2024 - CV: 5-0  
Ways and Means Committee; July 30, 2024 - CV: 10-2  
File No. 24-0260

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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