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By Legislators Boyce and Drawe

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

MOTION NO. \_\_\_\_\_ OF 2017

**PROVIDING THAT RESOLUTION (INTRO. NO. 395 OF 2017), ENTITLED "SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING," BE ADOPTED**

BE IT MOVED, that Resolution (Intro. No. 395 of 2017), entitled "SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING," be adopted.

Matter of Urgency  
File No. 17-0291

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

By Legislators Boyce and Drawe

Intro. No. 395

RESOLUTION NO. \_\_\_\_ OF 2017

**SCHEDULE AND HOLD A PUBLIC HEARING; APPROVE THE SUBMISSION OF A GRANT APPLICATION TO; AND AUTHORIZE THE ACCEPTANCE OF GRANT FUNDING FROM, THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR THE NEW YORK STATE IMMINENT THREAT PROGRAM LAKE ONTARIO FLOOD RELIEF FUNDING**

WHEREAS, the County Legislature of the County of Monroe has called a public hearing on the aforesaid improvements of public facilities and public infrastructure in accordance with the provisions of Section 268 of the County Law, and said public hearing held on the 12th day of December, 2017, at 6:15 P.M. in the Legislative Chambers of the County Office Building, Rochester, New York, in said County; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing.

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

Section 1. The County Executive, or her designee, is hereby authorized to submit the grant application for New York State Imminent Threat Program Lake Ontario Flood Relief Funding to New York State Office of Community Renewal and to provide such additional information as may be required by New York State Office of Community Renewal.

Section 2. The County Executive, or her designee, is hereby authorized to accept the grant funds in the amount of One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000) or such other amount as determined by the New York State Office of Community Renewal, subject to New York State Office of Community Renewal approval of the submission for the period of January 1, 2017 through December 31, 2019.

Section 3. Authorize the County Executive, or her designee, to accept the grant funds in the amount of One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000) or such other amount as determined by New York State Office of Community Renewal, subject to New York State Office of Community Renewal approval of the submission.

Section 4. Amend the 2017 operating budget of the Department of Environmental Services by appropriating the sum of \$370,000 or such other amount as determined by the New York State Office of Community Renewal into pure waters fund 9307, funds center 8572010000 Pure Waters Administration.

Section 5. Amend the 2017 operating budget of the Department of Parks by appropriating the sum of \$764,000, or other such amount as determined by the New York State Office of Community Renewal, into general fund 9300, funds center 8801010000 Parks Administration..

Section 6. Amend the 2017 operating budget of the Department of Transportation by appropriating the sum of \$366,000, or other such amount as determined by the New York State Office of Community Renewal, into, road fund 9302, funds center 8002040000 Road Maintenance.

Section 7. The expenditure proposed for such improvement of facilities and infrastructure is in the public interest and will not constitute an undue burden on the property which will bear the cost thereof; will be benefited by the proposed improvements and no benefited property has been excluded.

Section 8. The County Executive, or her designee, is hereby authorized to execute all contracts, including intermunicipal agreements, and any amendments thereto, that are necessary to carry out the administration of the New York State Office of Community Renewal program grant for the period of January 1, 2017 through December 31, 2019.

Section 9. The County Executive, or her designee, is hereby authorized to appropriate any subsequent years of grant award in accordance with the grant terms, to reappropriate 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 10. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify such 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 11. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 17-0291

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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