

Intro. No. ____

RESOLUTION NO. ____ OF 2017

ACCEPTING STATE AND MUNICIPAL FACILITIES PROGRAM GRANT FROM DORMITORY AUTHORITY OF STATE OF NEW YORK FOR REIMBURSEMENT OF COST OF DESIGN AND CONSTRUCTION OF NEW FREDERICK DOUGLASS PLAZA IN HIGHLAND PARK AND AMENDING RESOLUTION 436 OF 2014 TO INCREASE CONTRACT AMOUNT AND ADD ADDITIONAL FUNDING SOURCE TO CONTRACT WITH BARTON & LOGUIDICE, P.C.

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 accept a State and Municipal Facilities Program grant in an amount not to exceed \$125,000 from, and to execute a contract and any amendments thereto with, the Dormitory Authority of the State of New York, for reimbursement of the costs of design and construction of a new Frederick Douglas Plaza in Highland Park.

Section 2. The County Executive, or her designee, is hereby authorized to Amend Resolution 436 of 2014 to add an additional funding source to the contract with Barton & Loguidice, P.C., and to increase the contract amount with Barton & Loguidice, P.C., 11 Centre Park, Suite 203, Rochester, NY 14614, by an additional amount not to exceed \$24,950, for architectural and engineering term services, for the Monroe County Parks Department, with all other terms to remain the same.

Section 3. The 2017 operating budget of the Parks Department is hereby amended by appropriating the sum of \$125,000 into fund 9300, funds center 8807010000, Parks Grants.

Section 4. 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. 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 or any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Recreation and Education Committee; April 24, 2017 - CV: 5-0
Ways and Means Committee; April 25, 2017 - CV: 11-0
File No. 17-0144

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____