

*Monroe County  
Clerk of the Legislature*

**David Grant  
Clerk**



**Ian Watkins  
2<sup>nd</sup> Assistant Dep. Clerk**

**MEMORANDUM**

**TO:** Legislators, Directors, Staff and Media  
**FROM:** David Grant, Clerk of the Legislature  
**DATE:** November 9, 2021  
**RE:** Matters of Urgency – File Nos. 21-0467 – 21-0470

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- 21-0467 Confirmation of Appointments to the Special Committee to Examine and Revise the Monroe County Code of Ethics – As a Matter of Urgency – President Dr. Joe Carbone
- 21-0468 Authorizing the Legislative District Revision Commission to Retain Professional Services for the Purposes of Ensuring Compliance with Federal, State and Local Laws and Regulations – As a Matter of Urgency – County Legislator George J. Hebert
- 21-0469 Authorize the Special Committee of the Legislature to Examine and revise the Monroe County Code of Ethics to Retain Professional Services for the Purposes of Ensuring Compliance with Federal, State, and Local Laws, Regulations, and Recommendations – As a Matter of Urgency – County Legislator George J. Hebert
- 21-0470 Authorizing Allocation of Funding to Support Non-Profit Organizations in Monroe County – As a Matter of Urgency – County Legislators Calvin Lee, Jr., Vincent R. Felder, Sabrina LaMar, Frank Keophetlasy, Ernest Flagler-Mitchell

Per President Dr. Joe Carbone, the attached communications have been declared to be Matters of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature and will be considered at the November 9, 2021 meeting of the Monroe County Legislature.

Attachments



*Monroe County Legislature*  
*Office of the President*

**DR. JOE CARBONE**  
PRESIDENT

November 9, 2021

To the Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14617

**OFFICIAL FILE COPY**

No. 210467

Not to be removed from the  
Office of the  
Legislature Of  
Monroe County

Committee Assignment

**URGENT**

**Subject: Confirmation of Appointments to the Special Committee to Examine and Revise the Monroe County Code of Ethics**

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Resolution 289 of 2021, do hereby submit to this Honorable Body for confirmation the following appointments to the Special Committee to Examine and Revise the Monroe County Code of Ethics

Legislator - Legislature Majority

The Honorable Sean M. Delehanty, 27 Miles Avenue, Fairport, NY 14450

Legislator - Legislature Minority

The Honorable Sabrina LaMar, 164 Raeburn Avenue, Rochester, NY 14619

Agenda/Charter Committee Chairperson

The Honorable Paul Dondorfer, 39 W. Main Street, Rochester, NY 14614

Agenda/Charter Committee Ranking Minority Member

The Honorable Justin Wilcox, 75 Middlebrook Lane, Rochester, NY 14618

Legislator - At-Large Member

The Honorable Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420

**The specific legislative action required is to adopt a resolution, pursuant to Resolution 289 of 2021, confirming the appointments of Legislator Sean M. Delehanty, Legislator Sabrina LaMar, Legislator Paul Dondorfer, Legislator Justin Wilcox, and Legislator Jackie Smith to the Special Committee to Examine and Revise the Monroe County Code of Ethics.**

The legislative action requested in this referral is not an "Action" as that term is defined in 6 NYCRR 617.5(b) and is not subject to review under the State Environmental Quality Review Act. This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Dr. Joe Carbone  
Monroe County Legislature  
President

By Legislators \_\_\_\_\_

Intro. No.

RESOLUTION NO. \_\_\_\_ OF 2021

**CONFIRMING APPOINTMENTS TO MONROE COUNTY LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE MONROE COUNTY CODE OF ETHICS**

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

Section 1. In accordance with Monroe County Resolution No. 289 of 2021, the following appointments to the Special Committee to Examine and Revise Monroe County Code of Ethics, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority

The Honorable Sean M. Delehanty, 27 Miles Avenue, Fairport, NY 14450

Legislator - Legislature Minority

The Honorable Sabrina LaMar, 164 Raeburn Avenue, Rochester, NY 14619

Agenda/Charter Committee Chairperson

The Honorable Paul Dondorfer, 39 W. Main Street, Rochester, NY 14614

Agenda/Charter Committee Ranking Minority Member

The Honorable Justin Wilcox, 75 Middlebrook Lane, Rochester, NY 14618

Legislator - At-Large Member

The Honorable Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420

Section 2. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-\_\_\_\_

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

Vote: \_\_\_\_\_



# Monroe County Legislature

**GEORGE J. HEBERT**  
LEGISLATOR – DISTRICT 15

November 9, 2021

To the Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

<b>OFFICIAL FILE COPY</b>	
No. <u>210468</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

**Subject: Authorizing the Legislative District Revision Commission to Retain Professional Services for the Purposes of Ensuring Compliance with Federal, State and Local Laws and Regulations**

Honorable Legislators:

It is the goal of the Monroe County Legislature to ensure a fair redistricting process so as to best serve the residents of Monroe County. In pursuit of this goal, we seek to ensure full compliance with Federal, State and local redistricting laws and procedures. Ensuring the integrity and lawful compliance of our Legislative District Revision Commission is of the utmost importance and retaining professional services such as legal council will support this shared goal.

The importance of retaining such professional services cannot be overstated. There is a plethora of federal, state and local ordinances, which include recently made changes, and authorizing the commission's retaining of professional services, such a legal counsel, will benefit all residents of Monroe County. The Legislative District Revision Commission will and must issue their Legislative District Revision ensuring all people of Monroe County are properly and fairly represented and that revised lines adhere to all relevant laws and regulations.

Authorizing the Legislative District Revision Commission to retain such professional services guarantees a bi-partisan and community-wide benefit.

**The specific legislative actions required are:**

1. Authorize the Legislative District Revision Commission, appointed in accordance with Resolution 311 of 2021, to retain professional services in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021.
2. Authorize the President of the Legislature to execute professional services contracts, and any amendments thereto, on behalf of the Legislative District Revision Commission, appointed in accordance with Resolution 311 of 2021, at a maximum total combined cost of \$50,000 for the period of November 9, 2021 to December 31, 2021.

Monroe County Legislature

November 9, 2021

Page 2

This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) ("routine of continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for such contracts is included within the 2021 operating budget of the Department of Law, Professional Services.

Respectfully Submitted,



George J. Hebert  
Monroe County Legislator  
District 15

By Legislators \_\_\_\_\_

Intro. No.

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING LEGISLATIVE DISTRICT REVISION COMMISSION TO RETAIN PROFESSIONAL SERVICES FOR PURPOSES OF ENSURING COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS AND REGULATIONS**

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

Section 1. The Legislative District Revision Commission, appointed in accordance with Resolution 311 of 2021, is hereby authorized to retain professional services in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021

Section 2. The President of the Legislature is hereby authorized to execute a contract, and any amendments thereto, on behalf of the Legislative District Revision Commission, appointed in accordance with Resolution 311 of 2021, at a maximum total combined cost of \$50,000 for the period of November 9, 2021 to December 31.

Section 3. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-\_\_

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

Vote: \_\_\_\_\_



# Monroe County Legislature

**GEORGE J. HEBERT**  
LEGISLATOR – DISTRICT 15

November 9, 2021

<b>OFFICIAL FILE COPY</b>	
No. <u>210469</u>	
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

To the Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject: Authorize the Special Committee of the Legislature to Examine and Revise the Monroe County Code of Ethics to Retain Professional Services for the Purposes of Ensuring Compliance with Federal, State, and Local Laws, Regulations, and Recommendations**

Honorable Legislators:

Occasional updates to long-standing codes are necessary to ensure that they can best serve the people, departments, and organizations of Monroe County. The Code of Ethics is one such code that is in need of comprehensive reform. By authorizing the Legislature's Special Committee to examine and revise the Monroe County Code of Ethics, we allow for the execution and facilitation of good government through due diligence.

It is the goal of the Monroe County Legislature to ensure that individuals are afforded adequate protections and that there is an understanding of appropriate conduct among employees and residents under the Code of Ethics. Additionally, it is important that when producing comprehensive ethics reform that is sufficient with today's standards, we are paying special attention to the legality of the updates and adhere to current state guidelines.

These goals and adherence to today's standards are guaranteed through the authorization of the Legislature's Special Committee to examine and revise the Monroe County Code of Ethics.

**The specific legislative actions required are:**

1. Authorize the Legislature's Special Committee to Examine and Revise the Monroe County Code of Ethics, created in accordance with Resolution 289 of 2021, to retain professional services in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021

2. Authorize the President of the Legislature to execute professional services contracts and any amendments thereto, on behalf of the Legislature's Special Committee to Examine and Revise the Monroe County Code of Ethics, created in accordance with Resolution 289 of 2021, at a maximum total combined cost of \$50,000 for the period of November 9, 2021 to December 31, 2021

This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) ("routine of continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for such contracts is included within the 2021 operating budget of the Department of Law, Professional Services.

Respectfully Submitted,



George J. Hebert  
Monroe County Legislator  
District 15



By Legislators \_\_\_\_\_

Intro. No.

RESOLUTION NO. \_\_\_\_ OF 2021

**AUTHORIZING LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE THE MONROE COUNTY CODE OF ETHICS TO RETAIN PROFESSIONAL SERVICES FOR PURPOSES OF ENSURING COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS, REGULATIONS, AND RECOMMENDATIONS**

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

Section 1. The Monroe County Legislature Special Committee to Examine and Revise the Monroe County Code of Ethics, appointed in accordance with Resolution 289 of 2021, is hereby authorized to retain professional services in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021

Section 2. The President of the Legislature, is hereby authorized to execute contract(s), and any amendments thereto, on behalf of the Monroe County Legislature Special Committee to Examine and Revise the Monroe County Code of Ethics, appointed in accordance with Resolution 289 of 2021, at a maximum total combined cost of \$50,000 for the period of November 9, 2021 to December 31.

Section 3. — Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

Section 3. This resolution shall take effect immediately in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 21-\_\_\_\_

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

Vote: \_\_\_\_\_



# Monroe County Legislature

**CALVIN LEE, JR.**

Acting Black & Asian Democratic Caucus Leader – District 25

**VINCENT R. FELDER**

Minority Leader – District 22

**SABRINA LAMAR**

Assistant Black & Asian Democratic Caucus Leader – District 27

**FRANK KEOPHETLASY**

Legislator – District 28

**ERNEST DEACIER MITCHELL**

Legislator – District 29

November 9, 2021

<b>OFFICIAL FILE COPY</b>
No. <u>210470</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<b>URGENT</b> -L

To the Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, NY 14614

**Subject: Authorizing Allocation of Funding to Support Non-Profit Organizations in Monroe County**

Honorable Legislators:

As elected officials, one of our highest priorities is to make sure that Monroe County citizens have resources to thrive. These resources can range from viewing and participating in cultural activities such as performing arts to receiving treatment and services that people would otherwise be lacking. The best places to find these resources are at nonprofits, who devote their time, effort, and assets to helping the community. However, these organizations are often underfunded, relying on generous donations to continue the good work they do. In last year’s budget, this Honorable Body created the Community Contingency Fund to help the community when we saw a need. It has been utilized by Legislators in both parties for the betterment of Monroe County and now we ask that money be drawn from the fund to help support non-profit organizations that provide services to our citizens that they otherwise may not receive.

**The specific legislative action required is to** authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of January 1, 2021 through December 31, 2021.

**YOUTH BUREAU**

Organization

Boys and Girls Clubs of Rochester, Inc.	\$20,000
Celebration of Life Community, Inc.	\$20,000
Dolphins of Greater Rochester Football and Cheer Team, Inc.	\$20,000
Ibero-American Action League, Inc.	\$20,000
M2 Foundation for Peace and Social Change, Inc.	\$20,000
Mentors Inspiring Boys & Girls, Inc.	\$20,000
Northeast Bulldogs Youth Sports Association, Inc.	\$20,000
Northwest Youth Association, Inc.	\$20,000
RMG Elites Inc.	\$20,000

Rochester Area Community Foundation Initiatives, Inc. on behalf Greater Rochester After-School & Summer Alliance	\$20,000
Rochester Rams Football Club, Inc.	\$20,000
Southwest Colts Football Club, Inc.	\$20,000
Tenth Ward Tigers, Inc.	\$20,000
The Center for Dispute Settlement, Inc. on behalf of Untrapped Ministries	\$20,000
Upstate New York American Youth Football & Cheer Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of 19th Ward Spelling Bee	\$10,000
Total	\$310,000

#### DEPARTMENT OF SOCIAL SERVICES

##### Organization

Barakah Muslim Charity Inc.	\$20,000
Baden Street Settlement of Rochester, Inc.	\$20,000
House of Mercy, Inc.	\$20,000
House of Refuge USA, Inc.	\$20,000
Mary's Place Refuge Outreach, Inc.	\$20,000
Perinatal Network of Monroe County, Inc.	\$20,000
Rochester Refugee Resettlement Services Inc.	\$20,000
Settlement Houses of Rochester Foundation, Inc.	\$20,000
Southwest Area Neighborhood Association Inc.	\$20,000
The Reentry & Community Development Center, Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of Westside Market	\$5,000
Total	\$205,000

#### DEPARTMENT OF PUBLIC HEALTH

##### Organization

Hope Dealers BTC, Inc.	\$20,000
Rochester Rehabilitation Center, Inc.	\$20,000
ROcovery Fitness Inc.	\$20,000
The Father Laurence ("Larry") Tracy Advocacy Center Inc.	\$20,000
Total	\$80,000

#### DEPARTMENT OF CULTURAL & EDUCATIONAL SERVICES

##### Organization

Frederick Douglass Family Initiatives	\$20,000
The Vineyard Farms, Inc.	\$20,000
William Warfield Scholarship Fund, Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of Square Fair	\$5,000
Total	\$65,000

DEPARTMENT OF PUBLIC SAFETY

Organization

Judicial Process Commission, Inc.	\$20,000
Rise Up Rochester, Incorporated	\$20,000
ROC the Peace, Inc.	\$20,000
Total	\$60,000

DEPARTMENT OF ECONOMIC DEVELOPMENT

Organization

Coalition of North East Associations, Inc.	\$20,000
Greyston Foundation, Inc. on behalf of Center for Open Hiring Rochester	\$20,000
Plymouth/Exchange Neighborhood Association, Inc.	\$20,000
Total	\$60,000

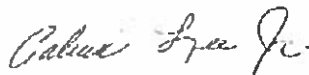
This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these agreements is included in the 2021 operating budget of the Monroe County Legislature, Community Contingency Fund, general fund 9001, funds center 1001020000, Community Contingency Fund.

All the above organizations are not-for-profit agencies, and the records in the Office of the Monroe County Treasury indicate they do not owe any delinquent Monroe County property taxes.

We ask that it be deemed a Matter of Urgency so it may be considered at this month’s meeting of the Monroe County Legislature.

Respectfully Submitted,



**CALVIN LEE, JR.**

Acting Black & Asian Democratic Caucus Leader – District 25



**VINCENT R. FELDER**

Minority Leader – District 22



**SABRINA LAMAR**

Assistant Black & Asian Democratic Caucus Leader – District 27



**FRANK KEOPHTLASY**

Legislator – District 28



**ERNEST FLAGLER-MITCHELL**

Legislator – District 29

By Legislators \_\_\_\_\_ and \_\_\_\_\_

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

## AUTHORIZING ALLOCATION OF FUNDING TO SUPPORT NON-PROFIT ORGANIZATIONS IN MONROE COUNTY

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

Section 1: The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of January 1, 2021 through December 31, 2021.

### YOUTH BUREAU

#### Organization

Boys and Girls Clubs of Rochester, Inc.	\$20,000
Celebration of Life Community, Inc.	\$20,000
Dolphins of Greater Rochester Football and Cheer Team, Inc.	\$20,000
Ibero-American Action League, Inc.	\$20,000
M2 Foundation for Peace and Social Change, Inc.	\$20,000
Mentors Inspiring Boys & Girls, Inc.	\$20,000
Northeast Bulldogs Youth Sports Association, Inc.	\$20,000
Northwest Youth Association, Inc.	\$20,000
RMG Elites Inc.	\$20,000
Rochester Area Community Foundation Initiatives, Inc. on behalf Greater Rochester After-School & Summer Alliance	\$20,000
Rochester Rams Football Club, Inc.	\$20,000
Southwest Colts Football Club, Inc.	\$20,000
Tenth Ward Tigers, Inc.	\$20,000
The Center for Dispute Settlement, Inc. on behalf of Untrapped Ministries	\$20,000
Upstate New York American Youth Football & Cheer Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of 19th Ward Spelling Bee	\$10,000

Total            \$310,000

### DEPARTMENT OF SOCIAL SERVICES

#### Organization

Barakah Muslim Charity Inc.	\$20,000
Baden Street Settlement of Rochester, Inc.	\$20,000
House of Mercy, Inc.	\$20,000
House of Refuge USA, Inc.	\$20,000
Mary's Place Refuge Outreach, Inc.	\$20,000
Perinatal Network of Monroe County, Inc.	\$20,000
Rochester Refugee Resettlement Services Inc.	\$20,000
Settlement Houses of Rochester Foundation, Inc.	\$20,000
Southwest Area Neighborhood Association Inc.	\$20,000

The Reentry & Community Development Center, Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of Westside Market	\$5,000
Total	\$205,000

DEPARTMENT OF PUBLIC HEALTH

Organization

Hope Dealers BTC, Inc.	\$20,000
Rochester Rehabilitation Center, Inc.	\$20,000
ROCovery Fitness Inc.	\$20,000
The Father Laurence (“Larry”) Tracy Advocacy Center Inc.	\$20,000
Total	\$80,000

DEPARTMENT OF CULTURAL & EDUCATIONAL SERVICES

Organization

Frederick Douglass Family Initiatives	\$20,000
The Vineyard Farms, Inc.	\$20,000
William Warfield Scholarship Fund, Inc.	\$20,000
19th Ward Community Association of Rochester, New York, Inc. on behalf of Square Fair	\$5,000
Total	\$65,000

DEPARTMENT OF PUBLIC SAFETY

Organization

Judicial Process Commission, Inc.	\$20,000
Rise Up Rochester, Incorporated	\$20,000
ROC the Peace, Inc.	\$20,000
Total	\$60,000

DEPARTMENT OF ECONOMIC DEVELOPMENT

Organization

Coalition of North East Associations, Inc.	\$20,000
Greyston Foundation, Inc. on behalf of Center for Open Hiring Rochester	\$20,000
Plymouth/Exchange Neighborhood Association, Inc.	\$20,000
Total	\$60,000

Section 2: Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 3: The 2021 operating budget is hereby amended to transfer \$310,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Youth

Bureau, general fund 9001, funds center 56000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Youth Bureau.

Section 4: The 2021 operating budget is hereby amended to transfer \$205,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Social Services, general fund 9001, funds center 51000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Social Services.

Section 5: The 2021 operating budget is hereby amended to transfer \$80,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Health, general fund 9001, funds center 58000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Health.

Section 6: The 2021 operating budget is hereby amended to transfer \$65,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Cultural & Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Cultural & Educational Services.

Section 7: The 2021 operating budget is hereby amended to transfer \$60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Safety, general fund 9001, funds center 24000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Safety.

Section 8: The 2021 operating budget is hereby amended to transfer \$60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Economic Development, general fund 9001, funds center 140301000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Economic Development.

Section 9: The County Executive, or his designee, is hereby barred from adding any other criteria or requirements for the distribution or receipt of these funds beyond determining whether the above named organizations have tax liabilities with the County of Monroe.

Section 10: This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 21-0\_\_

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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