

By Legislators Johns, Allkofer, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**AMENDING 2023-2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED
"CONSTRUCTION OF A 9/11 FIRST RESPONDERS MEMORIAL AT HIGHLAND PARK,"
AND AUTHORIZING ACCEPTANCE OF GRANT FROM DORMITORY AUTHORITY OF
STATE OF NEW YORK**

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

Section 1. The 2023-2028 Capital Improvement Program is hereby amended to add a project entitled "Construction of a 9/11 First Responders Memorial at Highland Park" in the amount of \$250,000.

Section 2. The County Executive, or his designee, is hereby authorized to accept a grant of \$250,000 from, and to execute contracts, and any amendments thereto, with the Dormitory Authority of the State of New York.

Section 3. Funding for this project, consistent with authorized uses, will be included in the capital fund to be created and any other capital fund(s) created for the same intended purpose.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; October 23, 2023 – CV: 7-0

Recreation and Education Committee; October 23, 2023 - CV: 4-0

Ways and Means Committee; October 24, 2023 - CV: 11-0

File No. 23-0324

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____