

80.

By Legislators Hebert, Dondorfer, and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

**AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED
“PSTF FIRE TRAINING GROUNDS EXPANSION;” AUTHORIZING INTERMUNICIPAL
AGREEMENT WITH CITY OF ROCHESTER; AND ACCEPTING GIFT FROM MONROE
COMMUNITY COLLEGE FOUNDATION**

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

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled “PSTF Fire Training Grounds Expansion” in the amount of \$4,000,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute an intermunicipal agreement with the City of Rochester and any amendments necessary for the PSTF Fire Training Grounds Expansion project.

Section 3. The County Executive, or his designee, is hereby authorized to accept a gift(s) from the Monroe Community College Foundation in the amount of \$1,160,000 and any amendments necessary for the “PSTF Fire Training Grounds Expansion” project.

Section 4. 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 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 27, 2023 – CV: 5-0
Public Safety Committee; November 28, 2023 - CV: 9-0
Ways and Means Committee; December 7, 2023 - CV: 11-0
File No. 23-0409

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____