

By Legislators DiFlorio and Smith

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

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ACCEPTING RESTORE NEW YORK GRANT FROM EMPIRE STATE DEVELOPMENT CORPORATION FOR THE TENT CITY PROJECT AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PASS THROUGH FUNDING FOR THE TENT CITY PROJECT**

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

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$1,500,000 Restore New York grant from, and to execute a contract and any amendments thereto with, Empire State Development Corporation for the Tent City Project.

Section 2. The County Executive, or his designee, is hereby authorized to enter into an intermunicipal agreement, and any amendments thereto, with the City of Rochester to pass through funding for the Tent City Project up to the amount of \$1,500,000.

Section 3. The 2023 operating budget of the Department of Planning and Development is hereby amended by appropriating the sum of \$1,500,000 into general fund 9300, funds center 1401010000, Planning Administration.

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

Intergovernmental Relations Committee; April 24, 2023 - CV: 4-0  
Planning and Economic Development Committee; April 24, 2023 - CV: 5-0  
Ways and Means Committee; April 25, 2023 - CV: 9-0  
File No. 23-0120

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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