By Legislators Wilt and Delehanty

EFFECTIVE DATE OF RESOLUTION:

Intro. No
RESOLUTION NO OF 2020
ACCEPTING GRANT FROM COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY
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 \$474,000 gran from, and to execute a contract and any amendments thereto with, the County of Monroe Industri Development Agency for economic development activities, staff services and office expenses for the period of January 1, 2020 through December 31, 2020.
Section 2. Funding for the services provided under this grant is included in the 2020 operation budget of the Department of Planning and Development, general fund 9001, funds center 1403010000 Economic Development.
Section 3. 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 4. Should funding of this program be modified or terminated for any reason, the Count Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolis 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 of any labor agreement affecting such positions.
Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monro County Charter.
Committee of the Whole; September 22, 2020 - CV: 28-0 File No. 20-0288
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:



## Office of the County Executive

Monroe County, New York

Adam J. Bello County Executive

September 4, 2020

No. 200288

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

Committee Assignment

PLAN & EC DEV. \_L

WAYS & MEANS

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

Subject: Acceptance of a Grant from the County of Monroe Industrial Development Agency

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the County of Monroe Industrial Development Agency (COMIDA) in the amount of \$474,000 for economic development activities, staff services and office expenses, for the period of January 1, 2020 through December 31, 2020.

These funds will be made available to the Monroe County Department of Planning and Development (MCDPD) to support activities to encourage the growth of jobs and businesses in the County. In addition to providing staff services to COMIDA, the MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses. This will be the 27th year the County has received this grant. This year's funding represents an increase of \$3,000 from the previous year.

## The specific legislative actions required are:

- 1. Authorize the County Executive, or his designee, to accept a \$474,000 grant from, and to execute a contract and any amendments thereto with, the County of Monroe Industrial Development Agency for economic development activities, staff services and office expenses for the period of January 1, 2020 through December 31, 2020.
- 2. Authorize the County Executive 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.

3. 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 of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

Funding for the services provided under this grant is included in the 2020 operating budget of the Department of Planning & Development, general fund 9001, funds center 1403010000, Economic Development.

This grant is 100% funded by the County of Monroe Industrial Development Agency. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Adam I Bello

Monroe County Executive

AJB:rf