

26.

By Legislators Dondorfer and Delehanty

Intro. No. _____

RESOLUTION NO. _____ OF 2020

ACCEPTING GRANTS FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT

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 acknowledge and accept a \$1,225,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.

Section 2. The County Executive, or his designee, is hereby authorized to acknowledge and accept a \$3,775,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.

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 periods 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 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.

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

Environment & Public Works Committee; January 29, 2020 - CV: 7-0
Ways and Means Committee; January 29, 2020 - CV: 11-0
File No. 20-0029

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



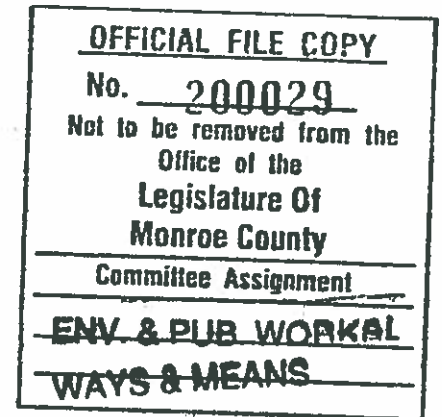
Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

January 10, 2020

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



Subject: Acceptance of Grants from the New York State Environmental Facilities Corporation for the New York State Water Infrastructure Improvement Act

Honorable Legislators:

I recommend that Your Honorable Body accept grants from the New York State Environmental Facilities Corporation in the amounts of \$1,225,000 and \$3,775,000, for the New York State Water Infrastructure Improvement Act.

The purpose of these grants is to assist municipalities in funding water quality improvement projects. Monroe County has been awarded the maximum amount of \$5 million; specifically, \$3,775,000 for the Frank E. Van Lare Water Resource Recovery Facility Aeration System Improvements Project (Capital Fund 1895) and \$1,225,000 for the Frank E. Van Lare Water Resource Recovery Facility Secondary Clarifier Improvements Project (Capital Fund 1891). These projects were approved by Your Honorable Body through Resolutions 197 of 2018, 8 of 2019, 12 of 2019 and 277 of 2019.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to acknowledge and accept a \$1,225,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.
2. Authorize the County Executive, or his designee, to acknowledge and accept a \$3,775,000 grant from, and to execute a contract and any amendments thereto with, the New York State Environmental Facilities Corporation, for the New York State Water Infrastructure Improvement Act.
3. 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 periods according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

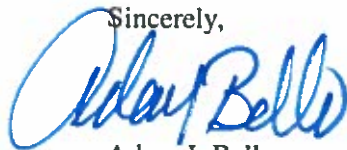
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Environmental Facilities Corporation. No 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.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db