

By Legislators Dondorfer and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

**ACCEPTING REGIONAL COUNCIL AWARD GRANT FUNDING FROM NEW YORK STATE
URBAN DEVELOPMENT CORPORATION, DOING BUSINESS AS EMPIRE STATE
DEVELOPMENT, FOR FRONTIER FIELD IMPROVEMENTS 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 execute a contract, any amendments thereto, with the New York State Urban Development Corporation, doing business as Empire State Development, to accept Regional Council Award Grant Funding, in the amount of \$1,500,000, for the Frontier Field Improvements project.

Section 2. 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 grant guidelines to meet contractual commitments.

Section 3. This grant requires the County's contribution of a 1% (\$15,000) commitment fee. This \$15,000 commitment fee is included in capital fund 1747.

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

Committee of the Whole; April 29, 2020 - CV: 29-0
File No. 20-0153

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

April 10, 2020

OFFICIAL FILE COPY
No. 200153
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

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

Subject: Acceptance of Regional Council Award Grant Funding from the New York State Urban Development Corporation, doing business as Empire State Development, for the Frontier Field Improvements Project

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of Regional Council Award Grant Funding from the New York State Urban Development Corporation, doing business as Empire State Development ("ESD"), in the amount of \$1,500,000, for the Frontier Field Improvements project.

Monroe County established a project at Frontier Field to undertake routine structural improvements, equipment upgrades and stadium enhancements. This work was funded by capital fund 1747, approved by Your Honorable Body through Resolutions 305 of 2018 and 61 of 2017. The County applied for, and was selected to receive, an ESD Incentive in the amount of \$1,500,000. The project was consistent with the Finger Lakes Regional Economic Development Council Plan's strategy to support tourism and enhance the region's quality of life. The application for the ESD Incentive was approved by Your Honorable Body through Resolution 256 of 2014. The Department of Environmental Services has completed the work; thereby, allowing the acceptance of the \$1,500,000 grant funding outlined in the ESD Incentive and Grant Disbursement agreement. Work included several structural improvements, equipment upgrades, and stadium enhancements to Frontier Field such as a new sprinkler system, structural steel painting, an upgraded energy management system, new dugout netting, full replacement of the pavilion roof, electrical system upgrades, and replacement of concrete in many areas of the stadium complex.

The specific legislative actions required are:

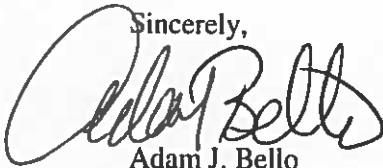
1. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the New York State Urban Development Corporation, doing business as Empire State Development, to accept Regional Council Award Grant Funding, in the amount of \$1,500,000, for the Frontier Field Improvements project.

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.

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

This grant requires the County's contribution of a 1% (\$15,000) commitment fee. This \$15,000 commitment fee is included in capital fund 1747. 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.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db