By Legislators Dondorfer and Delehanty

AMENDING RESOLUTION 104 OF 2019 TO INCREASE AND EXTEND THE CONTRACT WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT  BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:  Section 1. Section 3 of Resolution 104 of 2019, is amended as follows:  The County Executive, or herhis designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects, in an amount not to exceed \$35,760,668,760, for the period of January 1, 2019 through March 31, 2021,2022.  Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9307, funds centers 8572020100, Pure Waters Industrial Waste.  Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
WITH MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT  BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:  Section 1. Section 3 of Resolution 104 of 2019, is amended as follows:  The County Executive, or herhis designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Soil and Water Conservation District, for the completion of water quality projects, in an amount not to exceed \$35,760\$68,760, for the period of January 1, 2019 through March 31, 20212022.  Section 2. Funding for this contract is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9307, funds centers 8572020100, Pure Waters Industrial Waste.  Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.
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County Charter.
Committee of the Whole; March 23, 2021 - CV: 28-0 File No. 21-0089
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

March 5, 2021

OFFICIAL FILE COPY

No. 210039

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

Committee Assignment

ENV. & PUB. WORKS-L

WAYS & MEANS

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

Subject: Amend Resolution 104 of 2019 to Increase and Extend the Contract with the Monroe County Soil and Water Conservation District

## Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 104 of 2019 to increase the contract with the Monroe County Soil and Water Conservation District ("MCSWCD") from an amount not to exceed \$35,760 to an amount not to exceed \$68,760 and to extend the time period through March 31, 2022.

Per Resolution 104 of 2019, Your Honorable Body accepted a grant from the Oswego County Soil and Water Conservation District and authorized a contract with the MCSWCD. At this time, the Department of Environmental Services would like to use more of the grant funds to increase the contract with the MCSWCD. The MCSWCD will use these additional funds to support its current work on the Regional Stormwater Management Facility being constructed at Finn Park in the Town of Webster. The project, entitled Water Quality Improvement Project, is funded in part by New York State.

The specific legislative action required is to amend Resolution 104 of 2019 to increase the contract with the Monroe County Soil and Water Conservation District from an amount not to exceed \$35,760 to an amount not to exceed \$68,760 and to extend the time period through March 31, 2022.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2021 operating budget of the Department of Environmental Services, pure waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste. No additional net County support is required in the current Monroe County budget.

Monroe County Legislature March 5, 2021 Page 2

The Monroe County Soil and Water Conservation District is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

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

incerely,

Adam J. Bello

Monroe County Executive

AJB:db