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By Legislators Hebert and Delchanty

Intro. No. ____

RESOLUTION NO. ____ OF 2022

AMENDING RESOLUTION 131 OF 2022 AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE TRACKING, OVERSIGHT, AND EVALUATION SERVICES REGARDING RASE COMMISSION'S RECOMMENDATIONS

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

Section 1. Section 1 of Resolution 131 of 2022 is hereby amended to read as follows:

An Intermunicipal Agreement, and any amendments thereto, is hereby authorized with the City of Rochester in an amount not to exceed ~~\$25,000~~ \$75,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the RASE Commission's recommendations through ~~March 31, 2023~~ October 31, 2023, together with up to two (2) additional one-year renewals.

Section 2. Funding for this intermunicipal agreement is included in the 2023 operating budget of the Office of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000 Diversity, Equity and Inclusion.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Intergovernmental Relations Committee; November 28, 2022 - CV: 5-0
Ways and Means Committee; December 8, 2022 - CV: 10-0
File No. 22-0422

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

November 10, 2022

OFFICIAL FILE COPY	
No.	<u>220422</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
INTRGOV REL	-L
WAYS & MEANS	

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

Subject: Amend Resolution 131 of 2022 Authorizing an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight, and Evaluation Services Regarding the RASE Commission's Recommendations

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 131 of 2022 to authorize an intermunicipal agreement with the City of Rochester ("City") in an amount not to exceed \$75,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the recommendations made by the Commission on Racial and Structural Equity (the "RASE Commission") and to extend the term of the intermunicipal agreement through October 31, 2023, together with up to two (2) additional one-year renewals.

Through Resolution 131 of 2022, Your Honorable Body approved funding to monitor and evaluate the implementation of the RASE Commission recommendations. These funds permitted the expansion of the City's contract with Cedar Grove Institute for Sustainable Communities to: (1) evaluate work to date by non-profits, local governments, civic organizations, and philanthropic organizations on the RASE Commission recommendations, and (2) present National Best Practices to the City and the County on an organizational structure for a successor organization to chart progress, provide oversight, measure impact, and report to the community. This proposed amendment to the IMA with the City will provide \$50,000 in additional funding to support the City and County's ongoing efforts, as well as to support the successor organization, the Urban League of Rochester, N.Y., Inc., which will serve as the point-of-contact and community convener of conversations about RASE Commission updates, organize committees to implement the RASE Commission recommendations, and engage in community outreach.

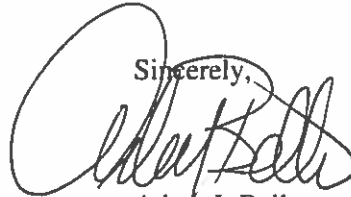
The specific legislative actions required is to amend Resolution 131 of 2022 to authorize an intermunicipal agreement, and any amendments thereto, with the City of Rochester in an amount not to exceed \$75,000, together with in-kind contributions, to provide tracking, oversight, and evaluation services regarding the RASE Commission's recommendations and to extend the term of the intermunicipal agreement through October 31, 2023, together with up to two (2) additional one-year renewals.

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 intermunicipal agreement is included in the proposed 2023 operating budget of the Office of Diversity, Equity and Inclusion, general fund 9001, funds center 2201010000 Diversity, Equity and Inclusion. 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,

A handwritten signature in black ink, appearing to read 'Adam J. Bello', is written over the word 'Sincerely,'.

Adam J. Bello
Monroe County Executive