

By Legislators Frazier and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2024

**AUTHORIZING CONTRACT WITH MONROE COUNTY INDUSTRIAL DEVELOPMENT CORPORATION FOR REIMBURSEMENT OF ECONOMIC DEVELOPMENT ACTIVITIES IN MONROE COUNTY**

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, and any amendments thereto, with the Monroe County Industrial Development Corporation for reimbursement of economic development activities in Monroe County in the amount of \$90,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

Section 2. Funding for the services provided under this contract is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development.

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

Planning & Economic Development Committee; August 27, 2024 - CV: 4-0  
Ways and Means Committee; August 27, 2024 - CV: 11-0  
File No. 24-0275

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

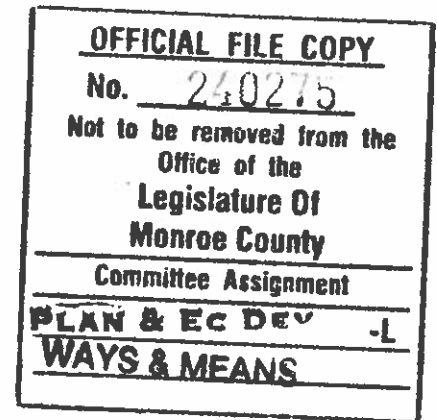


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
*County Executive*

August 9, 2024



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

**Subject:** Authorize a Contract with the Monroe County Industrial Development Corporation for Reimbursement of Economic Development Activities in Monroe County

**Honorable Legislators:**

I recommend that Your Honorable Body authorize a contract with the Monroe County Industrial Development Corporation ("MCIDC") in the amount of \$90,000 for reimbursement of economic development activities in Monroe County for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

These funds will be used to support economic development activities in the County. The Department of Planning and Development provides staff services to MCIDC, conducts a business outreach program, provides financial packaging, technical assistance to businesses and municipalities, and marketing and data to the public. This is the 35<sup>th</sup> year the County has received funding from MCIDC for these services. This year's funding represents the same amount as last year.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the Monroe County Industrial Development Corporation for reimbursement of economic development activities in Monroe County in the amount of \$90,000 for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

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 the services provided under this contract is included in the 2024 operating budget of the Department of Planning and Development, general fund 9001, funds center 1403010000, Economic Development. Funding for the additional one-year term will be included in future years' budget.

This contract is revenue generating and 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