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By Legislators Frazier and Maffucci

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

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

**AUTHORIZING CONTRACT WITH COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY FOR REIMBURSEMENT OF ECONOMIC DEVELOPMENT ACTIVITIES, STAFF SERVICES, AND OFFICE EXPENSES**

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 County of Monroe Industrial Development Agency for reimbursement of economic development activities, staff services, and office expenses in the amount of \$474,000 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. 24-0276

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

**ACTION BY THE COUNTY EXECUTIVE**

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

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

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

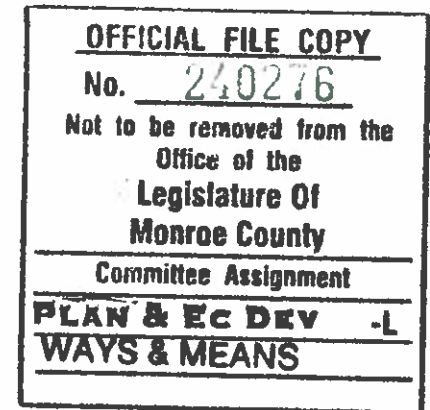


# Office of the County Executive

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 Contact with the County of Monroe Industrial Development Agency for Reimbursement of Economic Development Activities, Staff Services, and Office Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the County of Monroe Industrial Development Agency ("COMIDA") in the amount of \$474,000 for reimbursement of economic development activities, staff services, and office expenses for the period of January 1, 2024 through December 31, 2024, with the option to renew for one (1) additional one-year term.

Pursuant to this contract, the Monroe County Department of Planning and Development ("MCDPD") supports activities to encourage the growth of jobs and businesses in the County. In addition to providing staff services to COMIDA, the MCDPD conducts a Business Outreach Program, provides financial packaging and technical assistance to businesses and municipalities, coordinates planning and employment and training activities, and provides marketing and data to a wide variety of local businesses.

**The specific legislative action required is** to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the County of Monroe Industrial Development Agency for reimbursement of economic development activities, staff services, and office expenses in the amount of \$474,000 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 & Development, general fund 9001, funds center 1403010000, Economic Development. Funding for the additional one-year 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,

A handwritten signature in black ink, appearing to read "Adam J. Bello". The signature is fluid and cursive, with the first name "Adam" being more prominent than the last name "Bello".

Adam J. Bello

Monroe County Executive