| Intro. No. |
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| RESOLUTION NO OF 2017 |
| AUTHORIZING INTERMUNICIPAL AGREEMENT WITH CITY OF ROCHESTER TO PROVIDE WATER QUALITY MONITORING FOR BEACH AT DURAND EASTMAN PARK |
| BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows: |
| Section 1. The County Executive, or her designee, is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park, in an amount not to exceed \$10,000, for the period of January 1, 2018 through December 31, 2018, with two (2) one-year options to renew at Monroe County's discretion. |
| Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter. |
| Intergovernmental Relations Committee; November 28, 2017 - CV: 5-0 Ways and Means Committee; December 7, 2017 - CV: 11-0 File No. 17-0315 |
| ADOPTION: Date: Vote: |
| ACTION BY THE COUNTY EXECUTIVE |
| APPROVED: VETOED: |
| SIGNATURE: DATE: |
| REFECTIVE DATE OF RESOLUTION. |



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 9, 2017

OFFICIAL FILE COPY

No. 170315

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

Committee Assignment

INTRGOV REC -L

WAYS & MEANS

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

Subject: Authorize an Intermunicipal Agreement with the City of Rochester to Provide Water Quality Monitoring for the Beach at Durand Eastman Park

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in an amount not to exceed \$10,000, for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park, for the period of January 1, 2018 through December 31, 2018, with two (2) one-year options to renew at Monroe County's discretion.

Under the terms of the intermunicipal agreement, Monroe County will provide water quality sample collection, analytical services, and interpretation of results. The sampling results from the previous seasons will be used to refine an operational model similar to the one employed at Ontario Beach. The final parameters for the model shall be determined by the Monroe County Department of Public Health and will be used to make decisions on whether to open or close the beach for water quality reasons at Durand Eastman Park. Monroe County will be reimbursed by the City of Rochester on a fee-for-service basis.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park, in an amount not to exceed \$10,000, for the period of January 1, 2018 through December 31, 2018, with two (2) one-year options to renew at Monroe County's discretion.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This agreement is revenue generating. 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.

Cheryl Dinolfo
Monroe County Executive

CD:db