

By Legislators Terp and Drawe

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

RESOLUTION NO. \_\_\_\_ OF 2016

**AMENDING RESOLUTION 289 OF 2010 AS AMENDED BY RESOLUTION 437 OF 2014 AND  
RESOLUTION 270 OF 2015 TO EXTEND LICENSE AND OPERATING AGREEMENT WITH  
SENECA PARK ZOO SOCIETY**

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

Section 1. Section 1 of Resolution 270 of 2015 is hereby amended as follows:

Resolution 289 of 2010, as amended by Resolution 437 of 2014 and Resolution 270 of 2015, is hereby amended to authorize the County Executive, or her designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2016 December 31, 2017, with all other terms to remain the same.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 16-0370

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

**Cheryl Dinolfo**  
*County Executive*

December 12, 2016

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

**Subject:** Amend Resolution 289 of 2010 as Amended by Resolution 437 of 2014 and Resolution 270 of 2015 to Extend the License and Operating Agreement with the Seneca Park Zoo Society

**Honorable Legislators:**

I recommend that Your Honorable Body amend Resolution 289 of 2010, as amended by Resolution 437 of 2014 and Resolution 270 of 2015, to extend the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2017, with all other terms to remain the same.

Per Resolution 289 of 2010, Your Honorable Body authorized a license and operating agreement with the Seneca Park Zoo Society. Resolution 437 of 2014 and Resolution 270 of 2015 each extended the license and operating agreement for one (1) additional year, currently through December 31, 2016. At this time, Monroe County and the Seneca Park Zoo Society wish to extend the license and operating agreement for an additional year.

**The specific legislative action required is to amend Resolution 289 of 2010, as amended by Resolution 437 of 2014 and Resolution 270 of 2015, to extend the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2017, with all other terms to remain the same.**


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

No additional net County support is required in the current Monroe County budget

The Seneca Park Zoo Society 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 receive favorable action by Your Honorable Body.

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db

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Committee Assignment	
<b>URGENT</b>	<b>-L</b>