MEMORANDUM

TO:             Legislators, Directors, Staff and Media
FROM:           David Grant, Clerk of the Legislature
DATE:           November 9, 2021
RE:             Matters of Urgency – File Nos. 21-0467 – 21-0470

21-0467        Confirmation of Appointments to the Special Committee to Examine and
Revise the Monroe County Code of Ethics – As a Matter of Urgency – President
Dr. Joe Carbone

21-0468        Authorizing the Legislative District Revision Commission to Retain
Professional Services for the Purposes of Ensuring Compliance with Federal,
State and Local Laws and Regulations – As a Matter of Urgency – County
Legislator George J. Hebert

21-0469        Authorize the Special Committee of the Legislature to Examine and revise
the Monroe County Code of Ethics to Retain Professional Services for the
Purposes of Ensuring Compliance with Federal, State, and Local Laws,
Regulations, and Recommendations – As a Matter of Urgency – County
Legislator George J. Hebert

21-0470        Authorizing Allocation of Funding to Support Non-Profit Organizations in
Monroe County – As a Matter of Urgency – County Legislators Calvin Lee, Jr.,
Vincent R. Felder, Sabrina LaMar, Frank Keophetlasy, Ernest Flagler-Mitchell

Per President Dr. Joe Carbone, the attached communications have been declared to be Matters of
Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature and will be
considered at the November 9, 2021 meeting of the Monroe County Legislature.

Attachments
To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14617

Subject: Confirmation of Appointments to the Special Committee to Examine and Revise the Monroe County Code of Ethics

I, Dr. Joe Carbone, President of the Monroe County Legislature, in accordance with Resolution 289 of 2021, do hereby submit to this Honorable Body for confirmation the following appointments to the Special Committee to Examine and Revise the Monroe County Code of Ethics:

Legislator - Legislature Majority
The Honorable Sean M. Delehanty, 27 Miles Avenue, Fairport, NY 14450

Legislator - Legislature Minority
The Honorable Sabrina LaMar, 164 Raeburn Avenue, Rochester, NY 14619

Agenda/Charter Committee Chairperson
The Honorable Paul Dondorfer, 39 W. Main Street, Rochester, NY 14614

Agenda/Charter Committee Ranking Minority Member
The Honorable Justin Wilcox, 75 Middlebrook Lane, Rochester, NY 14618

Legislator – At-Large Member
The Honorable Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420

The specific legislative action required is to adopt a resolution, pursuant to Resolution 289 of 2021, confirming the appointments of Legislator Sean M. Delehanty, Legislator Sabrina LaMar, Legislator Paul Dondorfer, Legislator Justin Wilcox, and Legislator Jackie Smith to the Special Committee to Examine and Revise the Monroe County Code of Ethics.

The legislative action requested in this referral is not an “Action” as that term is defined in 6 NYCRR 617.5(b) and is not subject to review under the State Environmental Quality Review Act. This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

[Signature]

Dr. Joe Carbone
Monroe County Legislature
President

410 County Office Building • 39 West Main Street • Rochester, New York 14614
Phone: (585) 544-3620 • Business: (585) 753-1922
E-mail: legislatorcarbone@gmail.com
RESOLUTION NO. ____ OF 2021

CONFIRMING APPOINTMENTS TO MONROE COUNTY LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE MONROE COUNTY CODE OF ETHICS

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

Section 1. In accordance with Monroe County Resolution No. 289 of 2021, the following appointments to the Special Committee to Examine and Revise Monroe County Code of Ethics, with all terms to commence immediately, are hereby confirmed:

Legislator - Legislature Majority
The Honorable Sean M. Delehanty, 27 Miles Avenue, Fairport, NY 14450

Legislator - Legislature Minority
The Honorable Sabrina LaMar, 164 Raeburn Avenue, Rochester, NY 14619

Agenda/Charter Committee Chairperson
The Honorable Paul Dondorfer, 39 W. Main Street, Rochester, NY 14614

Agenda/Charter Committee Ranking Minority Member
The Honorable Justin Wilcox, 75 Middlebrook Lane, Rochester, NY 14618

Legislator – At-Large Member
The Honorable Jackie Smith, 59 Sherwood Drive, Brockport, NY 14420

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

Matter of Urgency
File No. 21-

ADOPTION: Date: ___________________________ Vote: ___________________________
November 9, 2021

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

Subject: Authorizing the Legislative District Revision Commission to Retain Professional Services for the Purposes of Ensuring Compliance with Federal, State and Local Laws and Regulations

Honorable Legislators:

It is the goal of the Monroe County Legislature to ensure a fair redistricting process so as to best serve the residents of Monroe County. In pursuit of this goal, we seek to ensure full compliance with Federal, State and local redistricting laws and procedures. Ensuring the integrity and lawful compliance of our Legislative District Revision Commission is of the utmost importance and retaining professional services such as legal counsel will support this shared goal.

The importance of retaining such professional services cannot be overstated. There is a plethora of federal, state and local ordinances, which include recently made changes, and authorizing the commission’s retaining of professional services, such as legal counsel, will benefit all residents of Monroe County. The Legislative District Revision Commission will and must issue their Legislative District Revision ensuring all people of Monroe County are properly and fairly represented and that revised lines adhere to all relevant laws and regulations.

Authorizing the Legislative District Revision Commission to retain such professional services guarantees a bi-partisan and community-wide benefit.

The specific legislative actions required are:

1. Authorize the Legislative District Revision Commission, appointed in accordance with Resolution 311 of 2021, to retain professional services in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021.

2. Authorize the President of the Legislature to execute professional services contracts, and any amendments thereto, on behalf of the Legislative District Revision Commission, appointed in accordance with Resolution 311 of 2021, at a maximum total combined cost of $50,000 for the period of November 9, 2021 to December 31, 2021.
Monroe County Legislature
November 9, 2021
Page 2

This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) ("routine of 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 such contracts is included within the 2021 operating budget of the Department of Law, Professional Services.

Respectfully Submitted,

[Signature]

George J. Hebert
Monroe County Legislator
District 15
By Legislators ____

Intro. No.

RESOLUTION NO. ____ OF 2021

AUTHORIZING LEGISLATIVE DISTRICT REVISION COMMISSION TO RETAIN PROFESSIONAL SERVICES FOR PURPOSES OF ENSURING COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS AND REGULATIONS

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

Section 1. The Legislative District Revision Commission, appointed in accordance with Resolution 311 of 2021, is hereby authorized to retain professional services in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021.

Section 2. The President of the Legislature is hereby authorized to execute a contract, and any amendments thereto, on behalf of the Legislative District Revision Commission, appointed in accordance with Resolution 311 of 2021, at a maximum total combined cost of $50,000 for the period of November 9, 2021 to December 31.

Section 3. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

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

Matter of Urgency
File No. 21-____

ADOPTION: Date: ____________ Vote: ____________
November 9, 2021

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

Subject: Authorize the Special Committee of the Legislature to Examine and Revise
the Monroe County Code of Ethics to Retain Professional Services for the
Purposes of Ensuring Compliance with Federal, State, and Local Laws,
Regulations, and Recommendations

Honorable Legislators:

Occasional updates to long-standing codes are necessary to ensure that they can best
serve the people, departments, and organizations of Monroe County. The Code of Ethics is one
such code that is in need of comprehensive reform. By authorizing the Legislature’s Special
Committee to examine and revise the Monroe County Code of Ethics, we allow for the execution
and facilitation of good government through due diligence.

It is the goal of the Monroe County Legislature to ensure that individuals are afforded
adequate protections and that there is an understanding of appropriate conduct among employees
and residents under the Code of Ethics. Additionally, it is important that when producing
comprehensive ethics reform that is sufficient with today’s standards, we are paying special
attention to the legality of the updates and adhere to current state guidelines.

These goals and adherence to today’s standards are guaranteed through the authorization
of the Legislature’s Special Committee to examine and revise the Monroe County Code of
Ethics.

The specific legislative actions required are:

1. Authorize the Legislature’s Special Committee to Examine and Revise the Monroe
   County Code of Ethics, created in accordance with Resolution 289 of 2021, to retain
   professional services in accordance with Monroe County Procurement Policy and New
   York State General Municipal Law for the period of November 9, 2021 through
   December 31, 2021

108 Rosebud Trail • Webster, New York 14580
Phone: (585) 315-2237 • Business: (585) 753-1922
E-mail: legislatorhebert@gmail.com
2. Authorize the President of the Legislature to execute professional services contracts and any amendments thereto, on behalf of the Legislature’s Special Committee to Examine and Revise the Monroe County Code of Ethics, created in accordance with Resolution 289 of 2021, at a maximum total combined cost of $50,000 for the period of November 9, 2021 to December 31, 2021

This is a Type II Action pursuant to 6 NYCRR 617.5(c) (26) ("routine of 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 such contracts is included within the 2021 operating budget of the Department of Law, Professional Services.

Respectfully Submitted,

[Signature]

George J. Hebert
Monroe County Legislator
District 15
RESOLUTION NO. ___ OF 2021

AUTHORIZING LEGISLATURE SPECIAL COMMITTEE TO EXAMINE AND REVISE THE MONROE COUNTY CODE OF ETHICS TO RETAIN PROFESSIONAL SERVICES FOR PURPOSES OF ENSURING COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS, REGULATIONS, AND RECOMMENDATIONS

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

Section 1. The Monroe County Legislature Special Committee to Examine and Revise the Monroe County Code of Ethics, appointed in accordance with Resolution 289 of 2021, is hereby authorized to retain professional services in accordance with Monroe County Procurement Policy and New York State General Municipal Law for the period of November 9, 2021 through December 31, 2021.

Section 2. The President of the Legislature, is hereby authorized to execute contract(s), and any amendments thereto, on behalf of the Monroe County Legislature Special Committee to Examine and Revise the Monroe County Code of Ethics, appointed in accordance with Resolution 289 of 2021, at a maximum total combined cost of $50,000 for the period of November 9, 2021 to December 31.

Section 3. Funding for this contract is included in the 2021 operating budget of the Department of Law, general fund 9001, funds center 1601010000, Professional Services.

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

Matter of Urgency
File No. 21-__

ADOPTION: Date: _______________ Vote: _______________
To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, NY 14614

Subject: Authorizing Allocation of Funding to Support Non-Profit Organizations in Monroe County

Honorable Legislators:

As elected officials, one of our highest priorities is to make sure that Monroe County citizens have resources to thrive. These resources can range from viewing and participating in cultural activities such as performing arts to receiving treatment and services that people would otherwise be lacking. The best places to find these resources are at nonprofits, who devote their time, effort, and assets to helping the community. However, these organizations are often underfunded, relying on generous donations to continue the good work they do. In last year’s budget, this Honorable Body created the Community Contingency Fund to help the community when we saw a need. It has been utilized by Legislators in both parties for the betterment of Monroe County and now we ask that money be drawn from the fund to help support non-profit organizations that provide services to our citizens that they otherwise may not receive.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of January 1, 2021 through December 31, 2021.

YOUTH BUREAU
Organization
Boys and Girls Clubs of Rochester, Inc. $20,000
Celebration of Life Community, Inc. $20,000
Dolphins of Greater Rochester Football and Cheer Team, Inc. $20,000
Ibero-American Action League, Inc. $20,000
M2 Foundation for Peace and Social Change, Inc. $20,000
Mentors Inspiring Boys & Girls, Inc. $20,000
Northeast Bulldogs Youth Sports Association, Inc. $20,000
Northwest Youth Association, Inc. $20,000
RMG Elites Inc. $20,000

407D County Office Building · 39 West Main Street · Rochester, New York 14614
Phone: (585) 753-1951
<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rochester Area Community Foundation Initiatives, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>on behalf Greater Rochester After-School &amp; Summer Alliance</td>
<td></td>
</tr>
<tr>
<td>Rochester Rams Football Club, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Southwest Colts Football Club, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Tenth Ward Tigers, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>The Center for Dispute Settlement, Inc. on behalf of Untrapped Ministries</td>
<td>$20,000</td>
</tr>
<tr>
<td>Upstate New York American Youth Football &amp; Cheer Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>19th Ward Community Association of Rochester, New York, Inc. on behalf of</td>
<td>$10,000</td>
</tr>
<tr>
<td>19th Ward Spelling Bee</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$310,000</strong></td>
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**DEPARTMENT OF SOCIAL SERVICES**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barakah Muslim Charity Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Baden Street Settlement of Rochester, Inc.</td>
<td>$20,000</td>
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<tr>
<td>House of Mercy, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>House of Refuge USA, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Mary's Place Refuge Outreach, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Perinatal Network of Monroe County, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Rochester Refugee Resettlement Services Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Settlement Houses of Rochester Foundation, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Southwest Area Neighborhood Association Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>The Reentry &amp; Community Development Center, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>19th Ward Community Association of Rochester, New York, Inc. on behalf of</td>
<td>$5,000</td>
</tr>
<tr>
<td>Westside Market</td>
<td></td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$205,000</strong></td>
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**DEPARTMENT OF PUBLIC HEALTH**

<table>
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<tr>
<th>Organization</th>
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<tbody>
<tr>
<td>Hope Dealers BTC, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>Rochester Rehabilitation Center, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>ROCover Fitness Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>The Father Laurence (&quot;Larry&quot;) Tracy Advocacy Center Inc.</td>
<td>$20,000</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$80,000</strong></td>
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**DEPARTMENT OF CULTURAL & EDUCATIONAL SERVICES**

<table>
<thead>
<tr>
<th>Organization</th>
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<tbody>
<tr>
<td>Frederick Douglass Family Initiatives</td>
<td>$20,000</td>
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<td>The Vineyard Farms, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>William Warfield Scholarship Fund, Inc.</td>
<td>$20,000</td>
</tr>
<tr>
<td>19th Ward Community Association of Rochester, New York, Inc. on behalf of</td>
<td>$5,000</td>
</tr>
<tr>
<td>Square Fair</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$65,000</strong></td>
</tr>
</tbody>
</table>
DEPARTMENT OF PUBLIC SAFETY

Organization
Judicial Process Commission, Inc. $20,000
Rise Up Rochester, Incorporated $20,000
ROC the Peace, Inc. $20,000

Total $60,000

DEPARTMENT OF ECONOMIC DEVELOPMENT

Organization
Coalition of North East Associations, Inc. $20,000
Greyston Foundation, Inc. on behalf of $20,000
Center for Open Hiring Rochester
Plymouth/Exchange Neighborhood Association, Inc. $20,000

Total $60,000

This 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 these agreements is included in the 2021 operating budget of the Monroe County Legislature, Community Contingency Fund, general fund 9001, funds center 1001020000, Community Contingency Fund.

All the above organizations are not-for-profit agencies, and the records in the Office of the Monroe County Treasury indicate they do not owe any delinquent Monroe County property taxes.

We ask that it be deemed a Matter of Urgency so it may be considered at this month’s meeting of the Monroe County Legislature.

Respectfully Submitted,

CALVIN LEE, JR.
Acting Black & Asian Democratic Caucus Leader – District 25

VINCENT R. FELDER
Minority Leader – District 22

SABRINA LAMAR
Assistant Black & Asian Democratic Caucus Leader – District 27

FRANK KEOPHETLASY
Legislator – District 28

ERNEST FLAGLER-MITCHELL
Legislator – District 29
By Legislators ___________ and ___________

Intro No. ______

RESOLUTION NO. _____ OF 2021

AUTHORIZING ALLOCATION OF FUNDING TO SUPPORT NON-PROFIT ORGANIZATIONS IN MONROE COUNTY

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

Section 1: The County Executive, or his designee, is hereby authorized to execute contracts, and any amendments thereto, with the organizations and in the amounts listed below for maintenance and operation of the following non-profit organizations pursuant to County Law § 224, for the period of January 1, 2021 through December 31, 2021.

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Total $310,000

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The Reentry & Community Development Center, Inc. $20,000
19th Ward Community Association of Rochester, New York. $5,000
Inc. on behalf of Westside Market

Total $205,000

DEPARTMENT OF PUBLIC HEALTH
Organization
Hope Dealers BTC, Inc. $20,000
Rochester Rehabilitation Center, Inc. $20,000
ROCOvery Fitness Inc. $20,000
The Father Laurence (“Larry”) Tracy Advocacy Center Inc. $20,000

Total $80,000

DEPARTMENT OF CULTURAL & EDUCATIONAL SERVICES
Organization
Frederick Douglass Family Initiatives $20,000
The Vineyard Farms, Inc. $20,000
William Warfield Scholarship Fund, Inc. $20,000
19th Ward Community Association of Rochester, New York, $5,000
Inc. on behalf of Square Fair

Total $65,000

DEPARTMENT OF PUBLIC SAFETY
Organization
Judicial Process Commission, Inc. $20,000
Rise Up Rochester, Incorporated $20,000
ROC the Peace, Inc. $20,000

Total $60,000

DEPARTMENT OF ECONOMIC DEVELOPMENT
Organization
Coalition of North East Associations, Inc. $20,000
Greyston Foundation, Inc. on behalf of $20,000
Center for Open Hiring Rochester
Plymouth/Exchange Neighborhood Association, Inc. $20,000

Total $60,000

Section 2: Such contracts shall require the rendering of a verified account of the disbursements with verified or certified vouchers therefor attached and a refund of any unused amount, in accordance with the requirements of County Law § 224.

Section 3: The 2021 operating budget is hereby amended to transfer $310,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Youth
Bureau, general fund 9001, funds center 56000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Youth Bureau.

Section 4: The 2021 operating budget is hereby amended to transfer $205,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Social Services, general fund 9001, funds center 51000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Social Services.

Section 5: The 2021 operating budget is hereby amended to transfer $80,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Health, general fund 9001, funds center 58000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Health.

Section 6: The 2021 operating budget is hereby amended to transfer $65,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Cultural & Educational Services, general fund 9001, funds center 8902010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Cultural & Educational Services.

Section 7: The 2021 operating budget is hereby amended to transfer $60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Public Safety, general fund 9001, funds center 24000000, for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Public Safety.

Section 8: The 2021 operating budget is hereby amended to transfer $60,000 from the Legislature, general fund 9001, funds center 1001020000, Community Contingency Fund to Department of Economic Development, general fund 9001, funds center 1403010000, Authorized Agencies for the purpose of funding contracts with the above listed non-profit organizations whose funds are designated for the Department of Economic Development.

Section 9: The County Executive, or his designee, is hereby barred from adding any other criteria or requirements for the distribution or receipt of these funds beyond determining whether the above named organizations have tax liabilities with the County of Monroe.

Section 10: This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 21-0___

ADOPTION: Date: ________________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ________________________________