By Legislators Daniele and Yolevich

PURE WATERS ADMINISTRATIVE BOARDS OF THE
ROCHESTER PURE WATERS DISTRICT AND
NORTHWEST QUADRANT PURE WATERS DISTRICT

Intro. Nos. _______

RESOLUTION NOS. _______ OF 2013

AMENDING RESOLUTION 129 OF 2013 AUTHORIZING ENERGY CONSERVATION
IMPROVEMENTS AT FRANK E. VANLARE WASTEWATER TREATMENT PLANT AND
NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT TO ACCEPT AND
APPROPRIATE NEW YORK POWER AUTHORITY FINANCING

BE IT RESOLVED BY THE PURE WATERS ADMINISTRATIVE BOARDS OF THE
ROCHESTER PURE WATERS DISTRICT AND THE NORTHWEST QUADRANT PURE WATERS
DISTRICT, as follows:

Section 1. Resolution 129 of 2013 is hereby amended to read as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute
any and all documents, and any amendments thereto, needed for the financing,
execution, and implementation of energy conservation improvements at the Frank E.
VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater
Treatment Plant in the amount of $490,995.

Section 2. The County Executive, or her designee, is hereby authorized to accept
financing from the New York Power Authority for energy conservation improvements
at the Frank E. VanLare Wastewater Treatment Plant in the amount of $328,967.

Section 3. The 2013 operating budget of the Rochester Pure Waters District is
hereby amended by appropriating $328,967 into fund 9007, funds center 8575020100,
Rochester Pure Waters District Maintenance.

Section 4. The County Executive, or her designee, is hereby authorized to accept
financing from the New York Power Authority for energy conservation improvements
at the Northwest Quadrant Wastewater Treatment Plant in the amount of $162,028.

Section 5. The 2013 operating budget of the Northwest Quadrant Pure Waters
District is hereby amended by appropriating the sum of $162,028 into fund 9007, funds
center 8573030000, Northwest Quadrant Pure Waters District Operations.

Section 6. Funding for this these projects, which will be offset by reimbursement
from the New York State Energy Research Development Authority and savings from
the energy efficient improvements, is included in the 2013 operating budget of the
Rochester Pure Waters District, fund 9007, funds centers 8575020100, Rochester Pure
Waters District Maintenance and 8575020200, Rochester Pure Waters District
Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center
8573030000, Northwest Quadrant Pure Waters District Operations, and will be
requested in future years' budgets will be provided by the New York Power Authority
and will be available once the additional financing authorization requested herein is
approved.
Section 37. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

File No. 13-0274

ADOPTION: Date: ___________ Vote: ___________

Added language is underlined.
Deleted language is stricken.
By Legislators Antelli and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

CONFIRMING APPOINTMENT TO ACTION FOR A BETTER COMMUNITY, INC. BOARD OF DIRECTORS

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

Section 1. In accordance with the by-laws of the Action for a Better Community, Inc. and Section 545-24(A)(2) of the Rules of the Monroe County Legislature, the appointment made by Jeffrey R. Adair, President of the Monroe County Legislature, of Legislator Tony Micciche, 100 Dunsmere Drive, Rochester, New York 14615, to the Action for a Better Community, Inc. Board of Directors, is hereby confirmed.

Section 2. This resolution shall take effect immediately.

File No. 13-0257

ADOPTION: Date: ________________ Vote: _______
By Legislators Hanna and Yolevich

Intro. No. ____

RESOLUTION NO. ____ OF 2013

AUTHORIZING CONTRACT WITH SWATCH GROUP (U.S.) INC. FOR SECURITY SERVICES PROVIDED BY MONROE COUNTY SHERIFF'S OFFICE DURING 2013 PGA CHAMPIONSHIP

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 a contract, and any amendments thereto, with Swatch Group (U.S.) Inc., in an amount not to exceed $7,000, for the provision, by the Monroe County Sheriff's Office, of security services for the Omega Watch Tent at the 2013 PGA Championship, from 7:00 p.m. to 7:00 a.m. daily, starting August 4, 2013 at 7:00 p.m. and ending Sunday, August 11, 2013 at 7:00 a.m.

Section 2. Funding for these services is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803010000, Sheriff Police Bureau Administration.

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

Public Safety Committee; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0261

ADOPTION: Date: ________________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ______________________
By Legislators Hanna and Yolevich

Intro. No. ___

RESOLUTION NO. ___ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE OFFICE OF VICTIM SERVICES FOR SHERIFF'S VICTIM ASSISTANCE PROGRAM

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 accept a $186,750 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Victim Services, for the Sheriff's Victim Assistance Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. Match funding for this grant is included in the 2013 operating budget of the Office of the Sheriff, fund 9001, funds center 3803110000, Victim Assistance Program. Funding for this grant is included in the 2013 operating grant budget of the Office of the Sheriff, fund 9300, funds center 3803110000, Victim Assistance Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0262

ADOPTION: Date: ____________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ____________ VETOED: ____________

SIGNATURE: ___________________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
RESOLUTION NO. ____ OF 2013

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH AND ACCEPTING GIFT OF EQUIPMENT FROM CITY OF ROCHESTER FOR USE BY MONROE COUNTY SHERIFF'S OFFICE

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, to accept a gift of equipment for use by the Monroe County Sheriff's Office, consisting of SWAT night vision goggles, helmets and mounts, with an approximate cumulative value of $79,999.

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

Intergovernmental Relations Committee; September 18, 2013 - CV: 5-0
Public Safety Committee; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0263

ADOPTION: Date: _______________ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: ______________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Hanna and Yolevich

Intro. No. ___

RESOLUTION NO. ___ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2013-2014 AID TO CRIME LABORATORIES PROGRAM (MONROE COUNTY CRIME LABORATORY)

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 accept a $636,300 grant from, and to execute contracts and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Aid to Crime Laboratories Program, for the period of July 1, 2013 through June 30, 2014.

Section 2. Funding for this grant is included in the 2013 operating grant budget of the Department of Public Safety, fund 9300, funds center 2408040100, Monroe County Crime Laboratory.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0265

ADOPTION: Date: ________________ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: __________________________
RESOLUTION NO. ____ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE CRIME VICTIMS BOARD FOR VICTIM WITNESS PROGRAM IN DISTRICT ATTORNEY'S OFFICE

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 accept a $169,680 grant from, and to execute a contract and any amendments thereto with, the New York State Crime Victims Board, for the Victim Witness Program, for the period of October 1, 2013 through September 30, 2014.

Section 2. Match funding for this grant is included in the 2013 Monroe County budget of the District Attorney's Office, fund 9001, funds center 2501010000, Victim Witness Program. Funding for this grant is included in the 2013 operating grant budget of the District Attorney's Office, fund 9300, funds center 2501010000, Victim Witness Program.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Public Safety Committee; September 16, 2013 - CV: 8-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0266

ADOPTION: Date: _______________  Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______  VETOED: _______

SIGNATURE: ___________________________  DATE: ____________________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
RESOLUTION NO. ____ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2013-2014 AID TO CRIME LABORATORIES PROGRAM (OFFICE OF MEDICAL EXAMINER)

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 accept a $90,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the 2013-2014 Aid to Crime Laboratories Program (Office of the Medical Examiner), for the period of July 1, 2013 through June 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $39,769 into fund 9300, funds center 5804020000, Aid to Crime Laboratories Grant, Medical Examiner.

Section 3. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolition of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0267

ADOPTION: Date: ________________ Vote: ________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: ___________________________ DATE: __________________

EFFECTIVE DATE OF RESOLUTION: ___________________________
By Legislators Drawe and Yolevich

 Intro. No. ____

 RESOLUTION NO. ____ OF 2013

AUTHORIZING PROGRAM AGREEMENT WITH UNIVERSITY OF ROCHESTER FOR STRONG MEMORIAL HOSPITAL PATHOLOGY RESIDENCY PROGRAM’S MEDICAL RESIDENT ROTATIONS AT OFFICE OF MEDICAL EXAMINER

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 a program agreement, and any amendments thereto, with the University of Rochester, for the provision of medical resident rotations at the Monroe County Office of the Medical Examiner, in the amount of $18,000, for the period of April 1, 2013 through March 31, 2016.

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

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0268

ADOPTION: Date: _______________ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ________ VETOED: ________

SIGNATURE: ___________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
RESOLUTION NO. ____ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN PROGRAM; AUTHORIZING CONTRACT WITH UNIVERSITY OF ROCHESTER

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 accept a $300,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Immunization Action Plan Program, for the period of April 1, 2013 through March 31, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $75,000 into fund 9300, funds center 5802050100, Immunization Action Plan Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the University of Rochester, for the Immunization Action Plan Program, in an amount not to exceed $28,092, for the period of April 1, 2013 through March 31, 2014.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0269

ADOPTION: Date: ________________ Vote: ___

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ______ VETOED: _______

SIGNATURE: ______________________ DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ____________________
RESOLUTION NO. ___ OF 2013

ACCEPTING GRANT FROM NEW YORK STATE DEPARTMENT OF HEALTH; AUTHORIZING CONTRACTS FOR NUTRITION PROGRAMS

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 accept a grant in an amount not to exceed $1,981,085 from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Nutrition Programs, for the period of October 1, 2013 through September 30, 2014.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended by appropriating the sum of $1,511,365 into fund 9300, funds center 5803010000, Nutrition Programs.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts, and any amendments thereto, with the individuals listed in Attachment A, and other subcontractors as necessary, for the Nutrition Programs, in a total amount not to exceed $80,000, for the period of October 1, 2013 through September 30, 2014.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0270

ADOPTION: Date: ___________  Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______  VETOED: _______

SIGNATURE: ___________________________  DATE: ________________

EFFECTIVE DATE OF RESOLUTION: ____________________________
RESOLUTION NO. ___ OF 2013

ACCEPTING GRANT FROM UNIVERSITY OF ROCHESTER MEDICAL CENTER;
AUTHORIZING CONTRACTS FOR INFANT NUTRITION PROMOTION PEER COUNSELOR
PROGRAM

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 accept a grant in an
amount not to exceed $482,062 from, and to execute a contract and any amendments thereto with, the University
of Rochester Medical Center, for the Infant Nutrition Promotion Peer Counselor Program, for the period of July
1, 2013 through June 30, 2018.

Section 2. The 2013 operating grant budget of the Department of Public Health is hereby amended
by appropriating the sum of $96,412 into fund 9300, funds center 5803010000, Infant Nutrition Promotion Peer
Counselor Grant.

Section 3. The County Executive, or her designee, is hereby authorized to execute contracts, and
any amendments thereto, with the individuals listed in Attachment A, and other subcontractors as necessary, for
the Infant Nutrition Promotion Peer Counselor Program, in a total amount not to exceed $60,000, for the period
of July 1, 2013 through June 30, 2014, with the option to renew for four (4) additional one-year terms in a total
amount not to exceed $60,000 annually.

Section 4. The County Executive is hereby authorized to reappropriate any unencumbered balances
during the grant period according to the grantor requirements and to make any necessary funding modifications
within grant guidelines to meet contractual commitments.

Section 5. Should funding of this program be modified or terminated for any reason, the County
Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish
some or all positions funded under such program. Any termination or abolishment of positions shall be in
accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement
affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County
Charter.

Human Services Committee; September 17, 2013 - CV: 9-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0271

ADOPTION: Date: _______________ Vote: ______

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _______ VETOED: _______

SIGNATURE: __________________________ DATE: __________________________

EFFECTIVE DATE OF RESOLUTION: __________________________
By Legislators Daniele and Yolevich

Intro. No. __

RESOLUTION NO. __ OF 2013

AMENDING RESOLUTION NUMBERS 128 OF 2013 AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT MONROE COUNTY CORRECTIONAL FACILITY; 129 OF 2013 AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT FRANK E. VANLARE WASTEWATER TREATMENT PLANT AND NORTHWEST QUADRANT WASTEWATER TREATMENT PLANT; 217 OF 2013 AUTHORIZING ENERGY CONSERVATION IMPROVEMENTS AT MONROE COUNTY CIVIC CENTER COMPLEX, TO ACCEPT AND APPROPRIATE NEW YORK POWER AUTHORITY FINANCING

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

Section 1. Resolution 128 of 2013 is hereby amended to read as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe County Correctional Facility in the amount of $1,307,936.

Section 2. The County Executive, or her designee, is hereby authorized to accept financing from the New York State Power Authority for energy conservation improvements at the Monroe County Correctional Facility in the amount of $1,307,936.

Section 3. The 2013 operating budget of the Monroe County Sheriff is hereby amended by appropriating the sum of $1,307,936 into fund 9001, funds center 3804110000, Jail Maintenance.

Section 4. Funding for this project, which will be offset by reimbursement from NYSERDA and savings from the energy efficiency improvements, will be requested provided in the 2014, as well as future years, operating budgets of the Office of the Sheriff by the New York Power Authority and will be available once the additional financing authorization requested herein is approved.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Section 2. Resolution 129 of 2013 is hereby amended to read as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Frank E. VanLare Wastewater Treatment Plant and the Northwest Quadrant Wastewater Treatment Plant in the amount of $490,995.

Section 2. The County Executive, or her designee, is hereby authorized to accept financing from the New York Power Authority for energy conservation improvements at the Frank E. VanLare Wastewater Treatment Plant in the amount of $328,967.
Section 3. The 2013 operating budget of the Rochester Pure Waters District is hereby amended by appropriating $328,967 into fund 9007, funds center 8575030100, Rochester Pure Waters District Maintenance.

Section 4. The County Executive, or her designee, is hereby authorized to accept financing from the New York Power Authority for energy conservation improvements at the Northwest Quadrant Wastewater Treatment Plant in the amount of $162,028.

Section 5. The 2013 operating budget of the Northwest Quadrant Pure Waters District is hereby amended by appropriating the sum of $162,028 into fund 9007, funds center 8575030000, Northwest Quadrant Pure Waters District Operations.

Section 6. Funding for these projects, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficient improvements, is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds center 8575030100, Rochester Pure Waters District Maintenance and 8575030200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8575030000, Northwest Quadrant Pure Waters District Operations, and will be requested in future years' budgets will be provided by the New York Power Authority and will be available once the additional financing authorization requested herein is approved.

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

Section 3. Resolution 217 of 2013 is hereby amended to read as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute any and all documents, and any amendments thereto, needed for the financing, execution, and implementation of energy conservation improvements at the Monroe County Civic Center Complex in the amount of $13,300,000.

Section 2. The County Executive, or her designee, is hereby authorized to accept financing from the New York Power Authority for energy conservation improvements at the Monroe County Civic Center Complex in the amount of $13,300,000.

Section 3. The 2013 operating budget of the Department of Environmental Services is hereby amended by appropriating the sum of $13,300,000 into fund 9020, funds center 8620010000, Civic Center Complex.

Section 24. Funding for this project, which will be offset by reimbursement from the New York State Energy Research Development Authority and savings from the energy efficiency improvements, is included in the 2013 operating budget of the Rochester Pure Waters District, fund 9007, funds center 8575030100, Rochester Pure Waters District Maintenance and 8575030200, Rochester Pure Waters District Operations, and Northwest Quadrant Pure Waters District, fund 9007, funds center 8575030000, Northwest Quadrant Pure Waters District Operations, and will be requested in future years' budgets will be provided by the New York Power Authority.
and will be available once the additional financing authorization requested herein is approved.

Section 3.5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Section 4. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Importance
Environment and Public Works Committee; September 18, 2013 - CV: 7-0
Ways and Means Committee; September 18, 2013 - CV: 11-0
File No. 13-0273

ADOPTION: Date: _________ Vote: _________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _________ VETOED: _________

SIGNATURE: ___________________________ DATE: ___________________________

EFFECTIVE DATE OF RESOLUTION: ___________________________

Added language is underlined.
Deleted language is struck through.
RESOLUTION AUTHORIZING THE ISSUANCE OF $1,337,000 BONDS OF THE COUNTY OF MONROE, NEW YORK, TO FINANCE THE COST OF THE REHABILITATION OF TWIN BRIDGE ROAD BRIDGE OVER OATKA CREEK (BIN 3317380), IN AND FOR SAID COUNTY, AT AN ESTIMATED MAXIMUM COST OF $1,337,000 AND SUPERSEADING THE BOND RESOLUTION ADOPTED JULY 9, 2013 (RESOLUTION NO. 192 OF 2013)

BE IT RESOLVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE LEGISLATURE OF THE COUNTY OF MONROE, NEW YORK, as follows:

Section 1. For the specific object or purpose of financing the cost of the rehabilitation or replacement of the Twin Bridge Road Bridge over Oatka Creek, in the Town of Wheatland (BIN 3317380), in and for the County of Monroe, New York (the "County"), there are hereby authorized to be issued $1,337,000 bonds of the County, pursuant to the provisions of the Local Finance Law. The duly adopted current Capital Budget of the County, to the extent inconsistent herewith, is hereby amended to provide for the appropriation of an additional $125,000 to pay the cost of the aforesaid class of objects or purposes ($1,212,000 having been heretofore appropriated from one or more Capital Budgets). The period of probable usefulness of the aforesaid specific object or purpose is twenty (20) years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, computed from June 27, 2012, the date of the first obligation issued therefor.

Section 2. The maximum estimated cost thereof is $1,337,000 and the plan for the financing thereof is by the issuance of $1,337,000 bonds of the County herein authorized; provided, however, that to the extent any State and/or Federal aid and/or grant is received for the aforesaid purpose, such aid and/or grant shall be used to redeem any outstanding indebtedness incurred for such purpose or shall be applied, dollar for dollar, to reduce the amount of bonds to be issued for such purpose.

Section 3. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds and bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Director of Finance-Chief Financial Officer, the chief fiscal officer of the County under the Local Finance Law. The Director of Finance-Chief Financial Officer may sell such bonds or notes at public or private sale, at a discount or premium, at fixed or variable rates of interest or at no interest whatsoever, or as capital appreciation bonds, and with such amortization of principal as the Director of Finance-Chief Financial Officer shall determine is most favorable to the County, and in compliance with any rules of the State Comptroller applicable thereto. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of Finance-Chief Financial Officer, consistent with the provisions of the Local Finance Law. The Director of Finance-Chief Financial Officer may, in the event it is determined to issue variable rate bonds or notes, enter into such agreements as said officer finds reasonable to facilitate the issuance, sale, resale and repurchase of such bonds or notes, as authorized under Section 54.90 of the
Local Finance Law. The Director of Finance-Chief Financial Officer is also authorized to enter into such agreements and take such other action as may be necessary or appropriate and lawful to assure that, to the extent possible, (i) interest on the bonds and notes authorized hereby will not be includable in the gross income, for federal income tax purposes, of the recipients thereof, and (ii) to enable the purchaser thereof to comply with Securities and Exchange Commission Rule 15c2-12. The Director of Finance-Chief Financial Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for such bonds or notes, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. All other matters, except as provided herein, relating to such bonds or notes, including prescribing whether manual or facsimile signatures shall appear on said bonds or notes, prescribing the method for the recording of ownership of said bonds or notes, appointing the fiscal agent or agents for said bonds or notes, providing for the printing and delivery of said bonds or notes (and if said bonds or notes are to be executed in the name of the County by only facsimile signatures, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, form, denominations, maturities, interest rate or rates, terms of and manner of sale and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Director of Finance-Chief Financial Officer. The Director of Finance-Chief Financial officer may elect to become the fiscal agent for the bonds or notes, or may contract on behalf of the County for this service pursuant to the Local Finance Law. Such bonds or notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 52.00 of the Local Finance Law, as the Director of Finance-Chief Financial Officer shall determine.

Section 6. The validity of such bonds and bond anticipation notes, as authorized by this resolution or as authorized by any resolution which this resolution supersedes, may be contested only if:

1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall supersede Resolution No. 192 of 2013, being a superseding bond resolution dated July 9, 2013, except to the extent that any indebtedness shall have already been contracted or encumbrances made thereunder. The purpose of this superseding bond resolution is to effect the following: to increase the maximum estimated cost of the purpose and to increase the amount of the bonds to be issued therefor from $1,212,000 to $1,337,000.

Section 8. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter and the Clerk of the Legislature is hereby authorized and directed to cause this resolution or a summary
hereof to be published, together with a notice attached in substantially the form and in the manner provided by Section 81.00 of the Local Finance Law.

Ways and Means Committee; September 18, 2013 – CV: 11-0
File No. 13-0275.br

ADOPTION: Date: _________________ Vote: ____________

ACTION BY THE COUNTY EXECUTIVE

APPROVED: ___________ VETOED: ___________

SIGNATURE: ______________________ DATE: ____________

EFFECTIVE DATE OF RESOLUTION: ______________________