

Introduced by Presiding Officer Lindsay

Laid on Table 2/2/2010

**PROCEDURAL RESOLUTION NO. 3-2010, AUTHORIZING
ADDITIONAL FUNDING IN CONNECTION WITH ACTION
AGAINST LIPA FOR OVERCHARGE OF SUFFOLK
RATEPAYERS (HODGSON RUSS)**

WHEREAS, the Suffolk County Legislature retained Reilly, Like, and Tenety, 179 Little East Neck Road, North Babylon, New York 11702 to represent the County of Suffolk to seek full recovery of any and all overpayment by Suffolk County consumers of the LIPA Bill Credit Rate Differential; and

WHEREAS, Reilly, Like and Tenety recommended the retention of an expert consultant, Hodgson Russ, 677 Broadway, Suite 301, Albany, New York 12207, to assist in the prosecution of the lawsuit against LIPA; and

WHEREAS, Procedural Motion 30-2008 authorized the retention of Hodgson Russ and funding of Fifteen Thousand Dollars (\$15,000.00) for this purpose; and

WHEREAS, it is necessary to allocate additional funds for the expert consultant services of Hodgson Russ; now, therefore, be it

1st RESOLVED, that the 1st RESOLVED clause of Procedural Motion 30-2008 is hereby amended to read as follows:

1st RESOLVED, that this Legislature hereby authorizes the Presiding Officer to execute such agreements with Hodgson Russ to carry out their work in an amount not to exceed ~~【Fifteen Thousand Dollars and 00/100 (\$15,000.00)】~~ Thirty-Five Thousand Dollars and 00/100 (\$35,000.00) of County Legislative funds, said amount to be paid from the Budget Review Office Fees for Services: Non-Employees (001-LEG-1025-4560) appropriation.

and be it further

2nd RESOLVED, that the Presiding Officer of the Suffolk County Legislature is further authorized to execute an extension of the Legislature's agreement with Hodgson Russ through April 30, 2010.

DATED: February 2, 2010

EFFECTIVE IMMEDIATELY PURSUANT TO SECTION 2-15(A) OF THE SUFFOLK COUNTY CHARTER

[] Brackets denote deletion of existing language
____ Underlining denotes addition of new language