

**RESOLUTION NO. 173 -2018, APPROVING COUNTY FUNDING
FOR A CONTRACT AGENCY (KEVIN WILLIAMS MEMORIAL
FOUNDATION)**

WHEREAS, the County of Suffolk contracts with many agencies to provide vital services to County residents; and

WHEREAS, Section 189-66 (B) of the SUFFOLK COUNTY CODE requires contract agencies to submit to the Suffolk County Comptroller by September 15th each year, a financial disclosure form, their most recently audited financial statements and a schedule of all employees and their salaries; and

WHEREAS, if a contract agency fails to submit these forms and documents by the September 15th deadline, they cannot receive County funding in the subsequent budget year unless approved by a standalone resolution of the Legislature; and

WHEREAS, the 2018 Operating Budget included funding for the Kevin Williams Memorial Foundation as follows:

FD	DEPT	UNIT	OBJ	ACT	ACTIVITY NAME	2018 ADOPTED
001	EXE	7320	4980	HX11	Kevin Williams Memorial Foundation	\$4,500

and

WHEREAS, the Comptroller has advised this Legislature that the Kevin Williams Memorial Foundation did not comply with the disclosure requirements of § 189-66(B) by the September 15th deadline, however, this contract agency is now in full compliance with § 189-66(B); now, therefore be it

1st **RESOLVED**, that the funding included in the 2018 Operating Budget for the Kevin Williams Memorial Foundation is hereby approved in accordance with § 189-66(C) of the SUFFOLK COUNTY CODE and the Department of Audit and Control is hereby authorized, empowered and directed to release 2018 funding to the Kevin Williams Memorial Foundation in accordance with its regular procedures; and be it further

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: March 20, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 30, 2018