

Introduced by Presiding Officer, on request of the County Executive and Legislator Fleming

**RESOLUTION NO. 240 -2018, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN THE AMOUNT OF \$10,025,000 FOR THE STATE SEPTIC SYSTEM REPLACEMENT PROGRAM ADMINISTERED BY THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES, DIVISION OF ENVIRONMENTAL QUALITY AND TO EXECUTE GRANT RELATED AGREEMENTS**

**WHEREAS**, the New York State Environmental Facilities Corporation has awarded Suffolk County 100% State Grant funds under the State Septic System Replacement Program to be implemented by the Suffolk County Department of Health Services, Division of Environmental Quality; and

**WHEREAS**, this Grant has a start date of 3/1/2018 and ends on 12/31/2022 in which the County will receive 100% Grant funding in the amount of \$10,025,000 for the State Septic System Replacement Program; and

**WHEREAS**, said Grant funds have not been included in the 2018 Operating Budget; now, therefore be it

**1<sup>st</sup> RESOLVED**, the County Comptroller be and hereby is authorized to accept \$10,025,000 and appropriate said State Grant funds as follows:

State Septic System Replacement Program  
\$10,025,000

REVENUES:

Fund	Department	Unit	Revenue Code	Amount
003	HSV	4455	3955	\$10,025,000

ORGANIZATIONS:

Suffolk County Department of Health Services  
State Septic System Replacement Program  
003-HSV-4455  
\$10,025,000

4000-CONTRACTUAL EXPENSES: \$10,025,000

Fund	Department	Budget Type	Unit	Object	Activity	Description	Amount
003	HSV	DEG	4455	4560	0000	Fees for Services-Non-Employees	\$10,025,000

and be it further

**2<sup>nd</sup>** **RESOLVED**, that the County Executive or his designee, be and hereby is authorized to execute the Grant agreement between Suffolk County and the New York State Environmental Facilities Corporation and to execute any and all necessary agreements to carry out the programs as outlined in the Grant agreement; and be it further

**3<sup>rd</sup>** **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS ("NYCRR") in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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/ Dennis M. Cohen  
Chief Deputy County Executive of Suffolk County

Date: March 21, 2018