

RESOLUTION NO. 30 -2017, APPROPRIATING FUNDS IN CONNECTION WITH THE SUFFOLK COUNTY FINANCIAL MANAGEMENT SYSTEM (CP 1782)

WHEREAS, the Suffolk County Comptroller has requested planning and equipment funding to upgrade and improve the Suffolk County Integrated Financial Management System (IFMS); and

WHEREAS, there are sufficient funds within the 2017 Capital Budget and Program to cover the cost of said request; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$2,500,000 in Suffolk County Serial Bonds; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2017 Capital Budget, as the basis for funding capital projects such as this project; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998, Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the proceeds of \$2,500,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1782.111 (Fund 001-Debt Service)	Suffolk County Financial Management System	\$2,350,000
525-CAP-1782.513 (Fund 001-Debt Service)	Suffolk County Financial Management System	\$150,000

and be it further

3rd RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

DATED: February 7, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: February 22, 2017

Intro. Res. No. 1584-2017
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 7/25/2017

**RESOLUTION NO. 691-2017, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
30-2017 (CP 1782)**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 30-2017; and

WHEREAS, this resolution when adopted contained technical errors; and

WHEREAS, the County Executive desires technical corrections to this resolution; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 30-2017

Under 2nd RESOLVED, Change **both** Project Numbers Fund Numbers:

FROM:

(Fund **001**-Debt Service)

TO:

(Fund **016**-Debt Service)

DATED: September 6, 2017

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: September 25, 2017

Introduced by Presiding Officer Gregory

RESOLUTION NO. 491 -2018, AMENDING RESOLUTION NO. 30-2017 AS AMENDED BY RESOLUTION NO. 691-2017, IN CONNECTION WITH THE SUFFOLK COUNTY FINANCIAL MANAGEMENT SYSTEM (CP 1782)

WHEREAS, appropriating Resolution No. 30-2017 and Bond Authorizing Resolution No. 31-2017 approved funding in connection with the Suffolk County Financial Management System; and

WHEREAS, Resolution No. 691-2017 authorized technical corrections to Resolution No. 30-2017 to correct the fund responsible for debt service; and

WHEREAS, a redistribution of funds is needed to enable further planning associated with this project; and

WHEREAS, there is no net effect on the total cost of the project; and

WHEREAS, it is necessary to amend Resolution No. 30-2017 as amended by Resolution No. 691-2017 to delete \$150,000 from furniture and equipment and add \$150,000 to planning; now, therefore be it

1st RESOLVED, that the 2nd Resolved clause of Resolution No. 30-2017, as amended by Resolution No. 691-2017, is hereby amended as follows:

2nd RESOLVED, that the proceeds of \$2,500,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-1782.111 (Fund 016-Debt Service)	Suffolk County Financial Management System	[\$2,350,000] <u>\$2,500,000</u>
525-CAP-1782.513 (Fund 016-Debt Service)	Suffolk County Financial Management System	[\$150,000] <u>\$0</u>

and be it further

2nd RESOLVED, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this action constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

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

DATED: June 5, 2018

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 18, 2018