

**RESOLUTION NO. 168 -2017, APPROVING 2016 AND 2017 FUNDING FOR A CONTRACT AGENCY (NORTHPORT HISTORICAL SOCIETY)**

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

**WHEREAS**, Section 189-41 of the SUFFOLK COUNTY CODE bars County funding for agencies that incur administrative expenses greater than 20% of its total agency program expenses, unless such funding is authorized by a separate resolution, approved by a two-thirds vote of this Legislature; and

**WHEREAS**, the 2016 Operating Budget includes funding for the following contract agency:

Fund	Dept	Unit	Obj	Act	Activity Name	2016 Adopted
192	PKS	7512	4980	JQA1	Northport Historical Society	\$5,750

**WHEREAS**, the 2017 Operating Budget includes funding for the following contract agency:

Fund	Dept	Unit	Obj	Act	Activity Name	2017 Adopted
192	PKS	7512	4980	JQA1	Northport Historical Society	\$8,250

and

**WHEREAS**, the Comptroller advises that the administrative expenses of the Northport Historical Society slightly exceeded the 20% cap at 21.73%; now, therefore be it

**1st RESOLVED**, that the funding included in the 2016 and 2017 Operating Budgets for the contract agency set forth in the 3<sup>rd</sup> and 4<sup>th</sup> WHEREAS clauses herein is hereby approved in accordance with Section 189-41(C) of the SUFFOLK COUNTY CODE, and the Department of Audit and Control is hereby authorized, empowered and directed to release funding to this group 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 28, 2017

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: April 5, 2017