

**RESOLUTION NO. 1164 -2018, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (LLOYD HARBOR HISTORICAL SOCIETY)**

**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 Lloyd Harbor Historical Society as follows:

Fund	Dept	Unit	Obj	Act	Activity Name	2018 Adopted
192	PKS	7512	4980	JPZ1	Lloyd Harbor Historical Society	\$6,000

and

**WHEREAS**, the Comptroller has advised this Legislature that the Lloyd Harbor Historical Society 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 Lloyd Harbor Historical Society 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 Lloyd Harbor Historical Society 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: December 18, 2018

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: December 31, 2018