

**RESOLUTION NO. 43-2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (BOYS & GIRLS CLUB OF BELLPORT)**

**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 2019 Operating Budget included funding for the Boys & Girls Club of Bellport as follows:

Fund	Dept	Unit	Obj	Act	Activity Name	2019 Adopted
001	EXE	7320	4980	GVV1	Boys & Girls Club of Bellport	\$9,800

and

**WHEREAS**, the Comptroller has advised this Legislature that the Boys & Girls Club of Bellport 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 2019 Operating Budget for the Boys & Girls Club of Bellport 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 2019 funding to the Boys & Girls Club of Bellport 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)(26) 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: February 13, 2019

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: February 21, 2019