

RESOLUTION NO. 667 -2019, AMENDING RESOLUTION NO. 121-2019, APPROVING COUNTY FUNDING FOR A CONTRACT AGENCY (FRIENDS OF SCIENCE EAST, INC. DBA TESLA SCIENCE CENTER AT WARDENCLYFFE)

WHEREAS, Resolution No. 121-2019 approved contract agency funding for Tesla Science Center; and

WHEREAS, the reason for withholding funding was incorrectly stated in Resolution No. 121-2019 and should be corrected; and

WHEREAS, the name of the organization should also be updated to match the name on the contract with the County to ensure prompt payment; now, therefore be it

1st RESOLVED, that Resolution No. 121-2019 is hereby amended as follows:

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, 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, 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 Friends of Science East, Inc. dba Tesla Science Center at Wardencllyffe as follows:

Fund	Dept	Unit	Obj	Act	Activity Name	2019 Modified
192	PKS	7512	4980	JRH1	<u>Friends of Science East, Inc. dba Tesla Science Center at Wardencllyffe</u>	\$6,000

[and] now, therefore be it

[WHEREAS, the Comptroller has advised this Legislature that the Tesla Science Center 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 Tesla Science Center 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 Tesla Science Center in accordance with its regular procedures; and be it further]

1st RESOLVED, that the funding included in the 2019 Operating Budget for the contract agency set forth in the 3rd WHEREAS clause 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

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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 routine or continuing administration and management not including new programs or major reordering of priorities that may affect the environment, 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.

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

DATED: June 18, 2019

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: June 26, 2019