

RESOLUTION NO. 1200 -2019, AMENDING THE 2019 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH CONSTRUCTION OF A DUNE CROSSOVER IN DAVIS PARK, TOWN OF BROOKHAVEN (CP 5385)

WHEREAS, Suffolk County acquired a parcel in Davis Park at the end of Donella Walk to build a dune crossover for public access; and

WHEREAS, the Army Corps of Engineers will only construct crossovers where they previously existed; and

WHEREAS, construction is a County responsibility; and

WHEREAS, the Town of Brookhaven has agreed to add the crossover into their road inventory after construction; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$150,000 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 2019 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 twenty-nine (29), 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 2019 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755

Project Title: Infrastructure Improvements for Traffic, Public Safety and Public Health

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2019 Capital Budget & Program</u>	<u>Revised 2019 Capital Budget & Program</u>
3. Construction	\$110,000 B	\$260,000 B	\$110,000 B
TOTAL	\$110,000	\$260,000	\$110,000

Project Number: 5385

Project Title: Construction of a Dune Crossover in Davis Park, Town of Brookhaven

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2019 Capital Budget & Program</u>	<u>Revised 2019 Capital Budget & Program</u>
3. Construction	\$150,000 B	\$0	\$150,000 B
TOTAL	\$150,000	\$0	\$150,000

and be it further

3rd **RESOLVED**, that the proceeds of \$150,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project Number</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5385.310 (Fund 001-Debt Service)	Construction of a Dune Crossover in Davis Park, Town of Brookhaven	\$150,000

and be it further

4th **RESOLVED**, that the County Comptroller is hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th **RESOLVED**, that the Department of Public Works shall take all steps necessary to construct the crossover; and be it further

6th **RESOLVED**, that no bonds or bond anticipation notes shall be issued for this project unless and until the County has entered into an intermunicipal agreement (“IMA”) with the Town of Brookhaven with respect to the project and the transfer of ownership of the crossover, upon completion, to the Town, which IMA shall provide, as a condition precedent to such transfer of ownership, that the County shall retain an easement or other property interest in the improvements encompassing the project for so long as any such bonds or bond anticipation notes shall remain outstanding; and be it further

7th **RESOLVED**, that the County Executive or his designee and the Department of Public Works, with the approval of the County Attorney, are hereby authorized and empowered to take such actions and negotiate and execute the IMA and such other documents or instruments as may be necessary or desirable, consistent with the purposes and intent of the foregoing resolution; and be it further

8th **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 Title 6 NYCRR Part 617.5(C) (26)(33) as the project involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

DATED: December 18, 2019

EFFECTIVE PURSUANT TO SECTION 2-15(F) OF THE SUFFOLK COUNTY CHARTER

