

**RESOLUTION NO. 1018 -2019, ACCEPTING AND APPROPRIATING 100% GRANT FUNDS RECEIVED FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO THE SUFFOLK COUNTY DISTRICT ATTORNEY'S OFFICE, UNDER THE CRIMES AGAINST REVENUE PROGRAM (CARP)**

**WHEREAS**, New York State Division of Criminal Justice has awarded grant funds to the Suffolk County District Attorney's Office for the Crimes Against Revenue Program (CARP); and

**WHEREAS**, this grant provides funding for personnel, fringe benefits, and undercover expenses for the investigation and prosecution of individuals who violate the law by refusing to pay tax and other revenue related obligations associated with legal and illegal activities; and

**WHEREAS**, the goal of the program is to reclaim lost revenue and increase voluntary compliance with applicable laws; and

**WHEREAS**, the award period begins January 1, 2020 and runs through December 31, 2020; in which time the County will receive 100% grant funding in the amount of \$1,605,500; and

**WHEREAS**, this program is a continuation and renewal of the 2019 CARP program; and

**WHEREAS**, said funds have not been included in the 2020 Proposed Operating Budget; no additional positions will be created for this program; and \$1,296,000 in personnel expenses, \$239,050 in fringe benefits and \$70,450 in undercover investigation expenses have been included in this grant award; now, therefore be it

**1<sup>st</sup> RESOLVED**, the County Comptroller be, and is hereby authorized to accept and appropriate said grant funds as follows;

Crimes Against Revenue (CARP) - \$1,605,500

REVENUES:

Fund	Department	Unit	Budget Type	Revenue Code	Amount
003	DIS	1155	G	3355	\$1,605,500

ORGANIZATIONS:

Suffolk County District Attorney (DIS)  
Crimes Against Revenue Program Grant (CARP)  
003-DIS-1155 \$1,605,500

1000-PERSONNEL SERVICES: \$1,296,000

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
003	DIS	DEG	1155	1110	0000	Interim Salaries	\$1,296,000

4000-CONTRACTUAL EXPENSES: \$70,450

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
003	DIS	DEG	1155	4770	0000	Special Services	\$70,450

8000-EMPLOYEE BENEFITS: \$193,050

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
003	DIS	DEG	1155	8280	0000	Retirement	\$68,593
003	DIS	DEG	1155	8330	0000	Social Security	\$51,569
039	EMP	ODE	9060	8360	0000	Major Medical Claims	\$110,358
003	DIS	DEG	1155	8380	0000	Welfare Benefits Fund	\$8,530

Interfund Transfer

9000-INTERFUND TRANSFERS: \$110,358

Fund	Dept	Budget Type	Unit	Object	Activity	Description	Amount
003	DIS	DEG	1155	9550	0000	Tr to Fd 039 Self Hlth Ins	\$110,358

and be it further

**2<sup>nd</sup>** **RESOLVED**, that the following interfund revenues for the Employee Medical Health Plan be accepted as follows:

REVENUES:

Fund	Dept	Budget Type	Unit	Revenue Code	Amount
039	IFT	G	E039	R003	\$110,358

and be it further

**3<sup>rd</sup>** **RESOLVED**, that the County Executive be and hereby is authorized to execute the grant related agreement between Suffolk County and the New York State Division of Criminal Justice Services; and be it further

**4<sup>th</sup>** **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8

and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (“NYCRR”) in that the action constitutes routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment. 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: November 26, 2019

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: December 5, 2019