



## **AGENDA**

### **Legislative Emergency Meeting for December 11, 2014 at 10:25AM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Reading of Meeting Notice:**

There will be an Emergency Meeting of the Sullivan County Legislature for **Thursday, December 11, 2014 at 10:25AM** in the Legislative Chambers, 100 North Street, Monticello, New York. The purpose of the meeting is to amend Resolution No. 426-14 regarding SCCC Capital Program Fund for the installation of a solar field.

**Business in Order:**

**Resolutions:**

1. Amend Resolution No. 426-14 authorizing Sullivan County Community College to request funds from the State University of New York Community College Capital Program Fund for Solar Project.

**Adjournment or Close**

**RESOLUTION NO. INTRODUCED BY SCOTT B. SAMUELSON, CHAIRMAN OF THE LEGISLATURE TO AMEND RESOLUTION NO. 426-14 AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE CAPITAL PROGRAM FUND FOR CAMPUS SITE WORK**

**WHEREAS,** The Sullivan County Legislature adopted Resolution No. 426-14 on November 20, 2014, and

**WHEREAS,** the Sullivan County Community College inadvertently submitted an incorrect figure to Sullivan County to be included on the resolution, and

**WHEREAS,** in the NOW THEREFORE BE IT RESOLVED paragraph in Resolution No. 426-14 should have read \$4,500,000 not \$2,000,000.

**NOW THEREFORE BE IT RESOLVED,** that the Sullivan County Legislature hereby adopts this resolution authorizing Sullivan County Community College to request reimbursement up to 50% of eligible project costs up to \$4,500,000 from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York, dependent upon the State appropriation backing the project; and

**BE IT FURTHER RESOLVED,** that no funds from the County's General Fund should be committed for this purpose.