

**MANAGEMENT AND BUDGET COMMITTEE
THURSDAY, October 10, 2013 9:00AM**

**Committee Members: Jonathan Rouis, Chair, Cindy Kurpil Gieger, Vice Chair,
Kitty Vetter, Cora Edwards, Gene Benson**

AGENDA

PRESENTATIONS: None

DISCUSSIONS:

1. **Third Quarter Budget Update**

RESOLUTIONS

AUDIT - None

COUNTY TREASURER –None

GRANTS- None

MANAGEMENT AND BUDGET –

1. **To Modify the 2013 County Budget.**
2. **To schedule dates for Public Hearings on the County Tentative Budget for Fiscal Year 2014**
3. **To create and fund a Building Maintenance and Construction Commitment within the Fund Balance of the General Fund.**
4. **To create and fund a Capital Equipment and Infrastructure Commitment within the Fund Balance of the General Fund.**
5. **Authorizing Sullivan County Community College to request funds from the State University of New York Community College Capital Fund for Campus Equipment.**
6. **Authorizing Sullivan County Community College to request funds from the State University of New York Community College Capital Fund for on Campus Site Work.**
7. **Authorizing Sullivan County Community College to request funds from the State University of New York Community College Capital Fund for Renovations of Instructional Facilities.**
8. **Authorizing Sullivan County Community College to request funds from the State University of New York Community College Capital Fund for Facility Upgrades.**
9. **Authorizing Sullivan County Community College to request funds from the State University of New York Community College Capital Fund to replace and repair Campus Roofs.**
10. **Authorizing Sullivan County Community College to request funds from the State University of New York Community College Capital Fund for Upgrades to Technology Equipment.**
11. **Authorizing Sullivan County Community College to request funds from the State University of New York Community College Capital Fund for Various Computer Projects Including the Installation of a New Wireless Computer System.**

MANAGEMENT INFORMATION SYSTEMS - None

PUBLIC COMMENT

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2013 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2013 Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers be authorized.

Moved by:

Seconded by:

October 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1010-42-4205	OFFICE PRINTING				30
A-1010-42-4206	OFFICE PUBLICATIONS			30	
A-1165-47-4708	DEPT INSURANCE			176	
A-1340-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			750	
A-1340-47-4710	DEPT DEPT MISC/OTHER			35	
A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	785			
A-1345-42-4203	OFFICE OFFICE SUPPLIES			1,500	
A-1345-47-4707	DEPT MAINTENANCE IN LIEU OF RENT				1,500
A-1410-11-47-4702	DEPT EQUIP SERVICE/REPAIRS				88
A-1410-11-47-4708	DEPT INSURANCE			88	
A-1490-41-4102	AUTO/TRAVEL LODGING			480	
A-1490-42-4204	OFFICE POSTAGE				480
A-1620-197-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			85	
A-1620-197-47-4730	DEPT JANITORIAL EXPENSE				85
A-1620-20-44-4401	UTILITY ELECTRIC				65
A-1620-20-44-4404	UTILITY PROPANE			65	
A-1620-21-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			2,500	
A-1620-22-42-4203	OFFICE OFFICE SUPPLIES			200	
A-1620-22-42-4203	OFFICE OFFICE SUPPLIES			200	
A-1620-22-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				200
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				150
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				200
A-1620-22-47-4767	DEPT NYS/US REGISTRY FEES/FINES/ASSESS				200
A-1620-24-45-4526	SPEC DEPT SUPPLY PAINT			100	
A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES				100
A-1620-26-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			150	
A-1620-28-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				2,500
A-1680-43-4302	COMPUTER HARDWARE PURCHASES/LEASES				83,000
A-1680-43-4303	COMPUTER SOFTWARE PURCHASE/LEASE			83,000	
A-1989-99-47-4736	DEPT CONTINGENT				50,000
A-3010-47-4708	DEPT INSURANCE			352	

October 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3010-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				352
A-3020-44-4405	UTILITY PHONE LAND LINES				300
A-3020-46-4607	MISC SERV/EXP ANSWERING SERVICE			300	
A-3110-29-41-4102	AUTO/TRAVEL LODGING			750	
A-3110-29-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,000	
A-3110-29-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			2,000	
A-3110-29-47-4744	DEPT CANINE UNIT				1,575
A-3110-29-R2626-R247	FORFEITR CRIME PROCDS MISC FEE/REIMBURSMNT	2,000			
A-3110-30-41-4102	AUTO/TRAVEL LODGING				250
A-3110-30-45-4549	SPEC DEPT SUPPLY SAFETY			75	
A-3140-16-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				50
A-3140-16-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL				264
A-3140-16-47-4708	DEPT INSURANCE			264	
A-3140-16-47-4709	DEPT INTERPRETERS FEES			50	
A-3150-41-4105	AUTO/TRAVEL REGISTRATION FEES				400
A-3150-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			400	
A-3150-47-4751	DEPT PRISONER HOUSING			50,000	
A-3410-47-4708	DEPT INSURANCE			88	
A-3410-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				88
A-4010-35-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				400
A-4010-35-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			400	
A-4320-40-46-4602	MISC SERV/EXP EMPL MEAL ALLOWANCE				100
A-4320-41-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				225
A-4320-41-46-4612	MISC SERV/EXP EMPL TRAINING			225	
A-4320-41-46-4612	MISC SERV/EXP EMPL TRAINING			100	
A-5610-10-1011	PERSONAL SERV REGULAR PAY				1,822
A-5610-41-4105	AUTO/TRAVEL REGISTRATION FEES				199
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			1,025	
A-5610-45-4549	SPEC DEPT SUPPLY SAFETY			5	
A-5610-46-4604	MISC SERV/EXP REAL ESTATE TAXES				411

October 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-5610-47-4703	DEPT DUES			2,658	50
A-5610-47-4708	DEPT INSURANCE				1,030
A-5610-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				80
A-5610-47-4730	DEPT JANITORIAL EXPENSE				750
A-5680-10-1011	PERSONAL SERV REGULAR PAY			295	
A-5680-10-1012	PERSONAL SERV OVERTIME PAY			455	
A-5680-47-4708	DEPT INSURANCE			400	
A-6293-41-4105	AUTO/TRAVEL REGISTRATION FEES			130	
A-6293-43-4311	COMPUTER WEBINAR AND RELATED EXPENSES				130
A-6293-47-4760	DEPT CLIENT EXPENSES				400
A-6293-47-4760	DEPT CLIENT EXPENSES				400
A-6293-47-4780	DEPT CLIENT TRAINING			95,159	
A-6293-R4791-R403	FED AID WIA OJT NEG	95,159			
A-6610-41-4101	AUTO/TRAVEL GASOLINE EXPENSE				105
A-6610-47-4708	DEPT INSURANCE			105	
A-7110-39-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			100	
A-7110-39-42-4203	OFFICE OFFICE SUPPLIES			25	
A-7110-39-42-4206	OFFICE PUBLICATIONS				25
A-7110-39-47-4703	DEPT DUES				100
A-7110-82-10-1011	PERSONAL SERV REGULAR PAY				16,250
A-7110-82-80-8001	EMPL BENFTS FICA AND MEDICARE				1,032
A-7110-82-R2001-R107	PARK/REC CHARGE ADMISSIONS		13,808		
A-7110-82-R2001-R247	PARK/REC CHARGE MISC FEE/REIMBURSMNT		3,554		
A-7110-82-R2001-R392	PARK/REC CHARGE PARK PAVILLION RENTAL	80			
A-7450-203-44-4407	UTILITY UTILITY OTHER			5	
A-7450-203-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				5
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION			735	
A-7520-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			46	
A-7520-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			10	
A-7520-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				735

October 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7520-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				10
A-7520-47-4766	DEPT CLEAN UP/BEAUTIFICATION				46
A-7610-87-42-4203	OFFICE OFFICE SUPPLIES				237
A-7610-87-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			237	
A-7610-88-40-4005	CONTRACT DIETICIAN/NUTRITIONIST SERVICES				240
A-7610-88-41-4102	AUTO/TRAVEL LODGING			120	
A-7610-88-41-4105	AUTO/TRAVEL REGISTRATION FEES			120	
A-7610-89-41-4102	AUTO/TRAVEL LODGING			276	
A-7610-89-41-4103	AUTO/TRAVEL MEALS			50	
A-7610-89-41-4105	AUTO/TRAVEL REGISTRATION FEES			125	
A-7610-89-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			150	
A-7610-89-R4772-R295	FED AID AGING PROGRAM RSVF	601		601	
A-8020-90-41-4105	AUTO/TRAVEL REGISTRATION FEES			75	
A9901-90-9001	TRANSFERS COUNTY ROAD				1,640
A9901-90-9002	TRANSFERS ROAD MACHINERY			1,640	
A9999-R1189-R249	NON PROPERTY TAX MORTGAGE TAX	948			
GENERAL FUND TOTAL		99,573	17,362	249,910	167,699
CL-8160-40-4015	CONTRACT PROPERTY MAINTENANCE			825	
CL-8160-40-4015	CONTRACT PROPERTY MAINTENANCE			1,625	
CL-8160-40-4015	CONTRACT PROPERTY MAINTENANCE			14,000	
CL-8160-42-4201	OFFICE ADVERTISING				2,500
CL-8160-44-4401	UTILITY ELECTRIC				9,240
CL-8160-47-4708	DEPT INSURANCE				2,260
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				1,625
CL-8160-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				825
SOLID WASTE FUND TOTAL		-	-	16,450	16,450
D-3310-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				200
D-5020-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			60	

October 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
D-5110-45-40-4038	CONTRACT CONSTRUCTION				13,000
D-5110-45-40-4038	CONTRACT CONSTRUCTION				6,500
D-5110-45-45-4518	SPEC DEPT SUPPLY ROAD SURFACE TREATMENT			6,500	
D-5110-45-45-4527	SPEC DEPT SUPPLY MISC STONE			13,000	
D-5110-45-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			1,575	
D-5110-45-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			50	
D-5110-45-47-4720	DEPT LABORATORY/XRAY EXPENSE				50
D-5110-46-40-4038	CONTRACT CONSTRUCTION			87,341	
D-5110-46-42-4203	OFFICE OFFICE SUPPLIES			50	
D-5110-46-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				1,485
D-5110-46-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				25
D-5110-46-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				87,341
D-5110-46-45-4526	SPEC DEPT SUPPLY PAINT			25	
D-5142-45-4534	SPEC DEPT SUPPLY SAND ICE CONTROL				2,500
D-5142-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			2,500	
D-9998-R2770-R247	MISC REVENUE MISC FEE/REIMBURSMNT	1,640			
D-9998-R5031-R209	INTERFUND TRANSFER GENERAL FUND		1,640		
COUNTY ROAD FUND TOTAL		1,640	1,640	111,101	111,101
DM-5130-48-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			10	
DM-5130-48-42-4206	OFFICE PUBLICATIONS			455	
DM-5130-48-45-4538	SPEC DEPT SUPPLY TIRES			30,000	
DM-5130-48-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			630	
DM-5130-48-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			3,200	
DM-5130-48-47-4708	DEPT INSURANCE			16,076	
DM-5130-49-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				3,200
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				16,086
DM-5130-49-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
DM-5130-49-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			55	
DM-9997-R1710-R129	PUBLIC WORKS CHARGE CENTRAL GARAGE	30,000			

October 2013
 Modifications to the 2013 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
DM-9997-R5031-R209	INTERFUND TRANSFER GENERAL FUND	1,640			
	ROAD MACHINERY FUND TOTAL	31,640	-	50,926	19,286

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO SCHEDULE DATES FOR PUBLIC HEARINGS ON THE COUNTY
TENTATIVE BUDGET FOR FISCAL YEAR 2014**

WHEREAS, the Tentative Budget for the County of Sullivan for the fiscal year beginning January 1, 2014 will be reviewed by the Sullivan County Legislature in accordance with Rule 50(c) of the Rules of the County Legislature; and

WHEREAS, the County Legislature will hold public hearings on said Tentative Budget on Tuesday, December 10, 2013 at 5:30PM and at in the Legislative Chambers of the Sullivan County Government Center, 100 North Street, Monticello, New York;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk to the County Legislature is hereby authorized and directed to publish a notice of hearing in the official newspapers of the County; and

BE IT FURTHER RESOLVED, that at least five days shall lapse between the first publication of such notice and date specified for the hearing pursuant to Section 359 of the County Law.

NOTICE OF PUBLIC HEARINGS ON TENTATIVE BUDGET

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Sullivan, New York, will meet in the Legislative Chambers of the Sullivan County Government Center, Monticello, New York on Tuesday, December 10, 2013 at 5:30PM and _____ at _____ for the purpose of holding public hearings on the Tentative Budget of said County for the fiscal year beginning January 1, 2014.

Further notice is hereby given that copies of said Tentative Budget are available at the Office of the County Manager, Sullivan County Government Center, Monticello, New York where they may be inspected and procured by an interested person during business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during the fiscal year to the members of the County Legislature and to the Chairman thereof, respectively, are hereby specified as follows:

County Legislator	\$22,600
Chair of the County Legislature	\$31,600

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CREATE AND FUND A BUILDING MAINTENANCE AND CONSTRUCTION COMMITMENT WITHIN THE FUND BALANCE OF THE GENERAL FUND

WHEREAS, the Sullivan County Legislature adopted a Fund Balance Policy (“Policy”) that proscribes a policy and procedure with respect to the assigned and unassigned fund balance in the general fund, and

WHEREAS, the “Policy” suggests that the County will endeavor to maintain an assigned and unassigned fund balance in its general fund of five percent of regular general fund operating expenditures, and

WHEREAS, general fund operating expenditures in the 2013 adopted budget were \$157,410,639, which suggests the County should have a minimum assigned and unassigned fund balance equaling no less than \$7,870,532, and

WHEREAS, the 2013 Sullivan County Annual Financial Report states that County has \$1,116,190 of assigned fund balance and \$12,837,110 of unassigned fund balance totaling a combined \$13,953,300,

WHEREAS, there is \$6,082,768 of fund balance in excess of what is suggested by the adopted “Policy”, and

WHEREAS, the “Policy” allows for the Legislature to use assigned or unassigned fund balances during or outside the budget process for one-time expenditures to meet unusual opportunities, and

WHEREAS, the County owns a number of buildings in need of renovation and repair, and

WHEREAS, it is prudent to set aside funds for these projects which may include new construction.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature appropriates \$4,000,000 from the unassigned fund balance in the general fund to a committed fund balance for building maintenance and construction in the general fund.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CREATE AND FUND A CAPITAL EQUIPMENT AND INFRASTRUCTURE COMMITMENT WITHIN THE FUND BALANCE OF THE GENERAL FUND

WHEREAS, the Sullivan County Legislature adopted a Fund Balance Policy (“Policy”) that proscribes a policy and procedure with respect to the assigned and unassigned fund balance in the general fund, and

WHEREAS, the “Policy” suggests that the County will endeavor to maintain an assigned and unassigned fund balance in its general fund of five percent of regular general fund operating expenditures, and

WHEREAS, general fund operating expenditures in the 2013 adopted budget were \$157,410,639, which suggests the County should have a minimum assigned and unassigned fund balance equaling no less than \$7,870,532, and

WHEREAS, the 2013 Sullivan County Annual Financial Report states that the County has \$1,116,190 of assigned fund balance and \$12,837,110 of unassigned fund balance totaling a combined \$13,953,300,

WHEREAS, there is \$6,082,768 of fund balance in excess of what is suggested by the adopted “Policy”, and

WHEREAS, the “Policy” allows for the Legislature to use assigned or unassigned fund balances during or outside the budget process for one-time expenditures to meet unusual opportunities, and

WHEREAS, the County has an aging infrastructure and an aging vehicle and equipment fleet in need of repair and replacement, and

WHEREAS, it is prudent to set aside funds for these projects.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature appropriates \$2,000,000 from the unassigned fund balance in the general fund to a committed fund balance for capital equipment and infrastructure in the general fund.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joshua Potossek, Acting County Manager

Re: Request for Consideration of a Resolution: **SCCC Request Funds from the State University of New York Community College Capital Program**

Date: July 2, 2013

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorizes the Sullivan County Community College to request matching funds in the amount of \$50,000 from the State University of New York Community College Capital program fund to purchase a One Card System for Student's Use.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County \$ _____ **Grant(s)** \$ _____

State \$ _____ **Other** \$ _____

Federal Government \$ _____ **(Specify)** _____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

not Applicable

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: *Fathy Jones* Date *10/7/13*
- B. Management and Budget: *Janet Myers* Date *9/0/4/13*
- C. Law Department: *S. Haggan* Date _____
- D. County Manager: *John Staud* Date *10/9/13*
- E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 10/10/2013

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST
FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE
CAPITAL FUND FOR CAMPUS EQUIPMENT**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$250,000 for campus equipment; and

WHEREAS, Sullivan County Community college will spend \$250,000 on campus equipment; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$125,000 from the State University of New York Community College Capital Program Fund.

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

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joshua Potosek, Acting County Manager

Re: Request for Consideration of a Resolution: **SCCC Request Funds from the State University of New York Community College Capital Program**

Date: October 2, 2013

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorizes the Sullivan County Community College to request matching funds in the amount of \$500,000 from the State University of New York Community College Capital program fund for on Campus Site Work.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

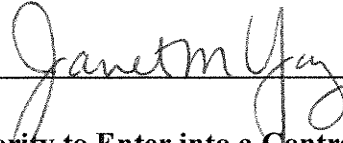
Estimated Cost Breakdown by Source:

County \$ _____ **Grant(s)** \$ _____

State \$ _____ **Other** \$ _____

Federal Government \$ _____ **(Specify)** _____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

N/A  _____

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 10/7/13
- B. Management and Budget: Janet My Date 10/4/13
- C. Law Department: B. Gasque Date _____
- D. County Manager: John Bond Date 10/9/13
- E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 10/10/2013

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST
FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE
CAPITAL FUND FOR ON CAMPUS SITE WORK**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$1,000,000 for on campus site work; and

WHEREAS, Sullivan County Community college will spend \$1,000,000 for on campus site work; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$500,000 from the State University of New York Community College Capital Program Fund.

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

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joshua Potosek, Acting County Manager

Re: Request for Consideration of a Resolution: SCCC Request Funds from the State University of New York Community College Capital Program

Date: October 2, 2013

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorizes the Sullivan County Community College to request matching funds in the amount of \$250,000 from the State University of New York Community College Capital program fund for Renovations of Instructional Facilities.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

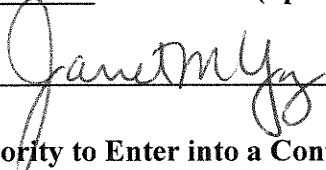
Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

N/A *RKf*

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: Larry Jones Date 10/7/13
B. Management and Budget: Janet My Date 10/4/13
C. Law Department: S. Yoo Date _____
D. County Manager: John Board Date 10/9/13
E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 10/10/2013

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST
FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE
CAPITAL FUND FOR RENOVATIONS OF INSTRUCTIONAL FACILITIES**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$500,000 for renovations of instructional facilities; and

WHEREAS, Sullivan County Community college will spend \$500,000 for renovations of instructional facilities; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$250,000 from the State University of New York Community College Capital Program Fund.

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

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joshua Potosek, Acting County Manager

Re: Request for Consideration of a Resolution: **SCCC Request Funds from the State University of New York Community College Capital Program**

Date: October 2, 2013

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorizes the Sullivan County Community College to request matching funds in the amount of \$250,000 from the State University of New York Community College Capital program fund for Facility Upgrades.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

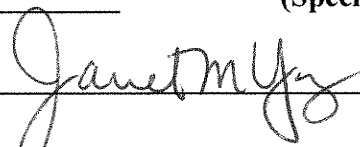
Estimated Cost Breakdown by Source:

County \$ _____ **Grant(s)** \$ _____

State \$ _____ **Other** \$ _____

Federal Government \$ _____ **(Specify)** _____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of [_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

N/A  _____

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 10/7/13
B. Management and Budget: Janet Myz Date 10/14/13
C. Law Department: S. Y. Hargrett Date _____
D. County Manager: John Reed Date 10/9/13
E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 10/10/2013

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST
FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE
CAPITAL FUND FOR FACILITY UPGRADES**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$500,000 for Facility Upgrades; and

WHEREAS, Sullivan County Community college will spend \$500,000 on facility upgrades; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$250,000 from the State University of New York Community College Capital Program Fund.

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

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joshua Potosek, Acting County Manager

Re: Request for Consideration of a Resolution: **SCCC Request Funds from the State University of New York Community College Capital Program**

Date: October 2, 2013

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorizes the Sullivan County Community College to request matching funds in the amount of \$462,500 from the State University of New York Community College Capital program fund to Replace and Repair Campus Roofs.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

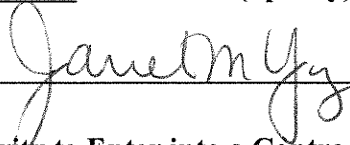
Estimated Cost Breakdown by Source:

County \$ _____ **Grant(s)** \$ _____

State \$ _____ **Other** \$ _____

Federal Government \$ _____ **(Specify)** _____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

N/A *RJ* _____

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: *[Signature]* Date 10/7/13
- B. Management and Budget: *[Signature]* Date 10/4/13
- C. Law Department: *[Signature]* Date _____
- D. County Manager: *[Signature]* Date 10/9/13
- E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 10/10/2013

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST
FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE
CAPITAL FUND TO REPLACE AND REPAIR CAMPUS ROOFS**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$925,000 to replace and repair campus roofs; and

WHEREAS, Sullivan County Community college will spend \$925,000 to replace and repair campus roofs; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$462,500 from the State University of New York Community College Capital Program Fund.

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

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joshua Potosek, Acting County Manager

Re: Request for Consideration of a Resolution: **SCCC Request Funds from the State University of New York Community College Capital Program**

Date: October 2, 2013

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorizes the Sullivan County Community College to request matching funds in the amount of \$100,000 from the State University of New York Community College Capital program fund for Upgrades to Technology Equipment.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

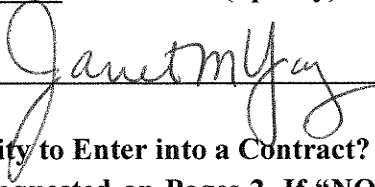
Estimated Cost Breakdown by Source:

County \$ _____ **Grant(s)** \$ _____

State \$ _____ **Other** \$ _____

Federal Government \$ _____ **(Specify)** _____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

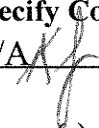
If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

N/A  _____

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: Xarty Jones Date 10/7/13
- B. Management and Budget: Janet Myers Date 10/4/13
- C. Law Department: S. Gasque Date _____
- D. County Manager: John Bond Date 10/9/13
- E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 10/10/2013

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST
FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE
CAPITAL FUND FOR UPGRADES TO TECHNOLOGY EQUIPMENT**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$200,000 for upgrades to technology equipment; and

WHEREAS, Sullivan County Community college will spend \$200,000 on technology equipment; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$100,000 from the State University of New York Community College Capital Program Fund.

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

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joshua Potosek, Acting County Manager

Re: Request for Consideration of a Resolution: **SCCC Request Funds from the State University of New York Community College Capital Program**

Date: October 2, 2013

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Authorizes the Sullivan County Community College to request matching funds in the amount of \$658,655 from the State University of New York Community College Capital program fund for Installation of a New Wireless Computer System.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes ___ No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

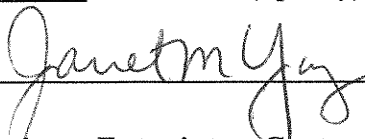
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____



Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with _____ of _____

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

N/A *Rf* _____

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: *Tashy Jones* Date *10/7/13*
- B. Management and Budget: *Janet Myer* Date *10/4/13*
- C. Law Department: *S. Yasgur* Date _____
- D. County Manager: *John P. ...* Date *10/9/13*
- E. Other as Required: _____ Date _____

Vetted in Management & Budget Committee on 10/10/2013

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST
FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE
CAPITAL FUND FOR VARIOUS COMPUTER PROJECTS INCLUDING THE
INSTALLATION OF A NEW WIRELESS COMPUTER SYSTEM**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State enacted budget for community college capital programs included \$1,317,310 for various computer projects including the installation of a new wireless computer system; and

WHEREAS, Sullivan County Community college will spend \$1,317,310 for various computer projects including the installation of a new wireless computer system; and

WHEREAS, §603.7 of the Codes and Regulations of the State of New York permits Sullivan County to apply for matching funds through the SUNY Construction Fund for the New York State share of projects that are normally permitted within an approved capital construction budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$658,655 from the State University of New York Community College Capital Program Fund.

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