

The Legislature of Rockland County



MICHAEL M. GRANT
LEGISLATOR – DISTRICT 2
CHAIR, BUDGET & FINANCE COMMITTEE

AGENDA
BUDGET & FINANCE COMMITTEE
TUESDAY, MAY 13, 2014
7:15 PM

ROLL CALL

ADOPTION OF MINUTES, MEETING OF APRIL 29, 2014

I. BONDS/PUBLIC WORKS MATTER:

4PPW) REF. #9252A - AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$1,900,000 FOR A TOTAL PROJECT BUDGET IN THE AMOUNT OF \$32,334,000 FOR CONSTRUCTION OF AN ADDITIONAL COMMUNICATION SITE AND COMMUNICATION SITE EQUIPMENT CAPITAL PROJECT NO. 1860 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$32,334,000)
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-01563

(SUBJECT TO THE APPROVAL OF PPW)

5PPW) REF. #9252B - BOND RESOLUTION DATED _____, 2014
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DESIGN AND CONSTRUCTION OF A NEW COUNTY PUBLIC COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 1860), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$32,334,000, APPROPRIATING \$1,900,000 THEREFOR, IN ADDITION TO THE \$30,434,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
LM#2014-01570

(SUBJECT TO THE APPROVAL OF PPW)

6PPW) REF. #7300A - AMENDING 2014 CAPITAL BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$400,000 AND TO INCREASE THE TOTAL PROJECT BUDGET FROM \$650,000 TO \$1,050,000 FOR SECURITY IMPROVEMENTS IN THE CORRECTIONAL CENTER CAPITAL PROJECT NO. 1456 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,050,000)
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-01593

(SUBJECT TO THE APPROVAL OF PPW)

7PPW) REF. #7300B - BOND RESOLUTION DATED _____, 2014
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,050,000, APPROPRIATING \$400,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
LM#2014-01594

(SUBJECT TO THE APPROVAL OF PPW)

8PPW) REF. #6795A - AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$800,000 AND INCREASE THE TOTAL PROJECT BUDGET FROM \$750,000 TO \$1,550,000 FOR INFRASTRUCTURE IMPROVEMENTS TO THE HEALTH CENTER CAPITAL PROJECT NO. 2092 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,550,000)
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-01597

(SUBJECT TO THE APPROVAL OF PPW)

9PPW) REF. #6795B - BOND RESOLUTION DATED _____, 2014
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE COUNTY HEALTH CENTER (CAPITAL PROJECT NO. 2092), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,550,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
LM#2014-01598

(SUBJECT TO THE APPROVAL OF PPW)

10PPW) REF. #7300A - AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$800,000 AND INCREASE THE TOTAL PROJECT BUDGET FROM \$1,000,000 TO \$1,800,000 FOR INFRASTRUCTURE IMPROVEMENTS TO THE NEW CITY GOVERNMENT CENTER CAPITAL PROJECT NO. 1452 (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$1,800,000)
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-01599

(SUBJECT TO THE APPROVAL OF PPW)

11PPW) REF. #7300B - BOND RESOLUTION DATED _____, 2014
BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE NEW CITY GOVERNMENT CENTER (CAPITAL PROJECT NO. 1452), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,800,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
LM#2014-01600

(SUBJECT TO THE APPROVAL OF PPW)

12PPW) REF. #9252 - APPROVING A LEASE AGREEMENT WITH SALISBURY POINT COOPERATIVE, INC. FOR THE PLACEMENT OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT NECESSARY FOR ROCKLAND COUNTY PUBLIC SAFETY RADIO PROJECT AT THE SALISBURY POINT COOPERATIVE BUILDING NO. 2 ROOFTOP FOR AN ANNUAL FEE OF \$24,000 A YEAR FOR A TERM OF FIVE YEARS WITH OPTIONS TO RENEW FOR FIVE ADDITIONAL YEAR TERMS AND AUTHORIZING ITS EXECUTION AND ALL OTHER NECESSARY DOCUMENTS BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT) (\$120,000)
(GERALD C. WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-01396

(SUBJECT TO THE APPROVAL OF PPW)

13PPW) REF. #9323 - APPROVING A FIRST AMENDMENT TO AN AGREEMENT IN EXCESS OF \$100,000 WITH eCLINICAL WORKS, LLC FOR eCW TEST/TRAINING ENVIRONMENT HOSTING FEES AND INSTALLATION IN THE ADDITIONAL AMOUNT OF \$9,250 FOR THE PERIOD FROM APRIL 1, 2014 THROUGH DECEMBER 31, 2014 FOR A TOTAL AMOUNT NOT TO EXCEED \$968,210 FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2018 AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF GENERAL SERVICES - MIS) (\$968,210)
(GERRY WALSH, COMMISSIONER, DGS-PURCHASING)
DL#2014-01338 rev 5/7/14

(SUBJECT TO THE APPROVAL OF PPW)

14PPW) REF. #6803 - AMENDING THE 2014 OPERATING BUDGET TO ACCEPT STATE FUNDS FOR THE CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) IN THE AMOUNT OF \$83,999.36 TO REPAIR EXTREME WINTER WEATHER DAMAGE TO HIGHWAYS AND BRIDGES (DEPARTMENT OF HIGHWAYS) (\$83,999.36) (DEPARTMENT OF HIGHWAYS) (\$83,999.36)
(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)
DL#2014-01564

(SUBJECT TO THE APPROVAL OF PPW)

15PPW) REF. #5906 - APPROVING FOURTH AMENDMENT TO OUTSIDE COUNSEL AGREEMENT IN EXCESS OF \$100,000 WITH PANNONE LOPES DEVEREAUX & WEST LLC IN THE ADDITIONAL AMOUNT OF \$575,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,110,000 FOR SPECIAL COUNSEL SERVICES AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (ROCKLAND SEWER DISTRICT NO. 1) (\$2,110,000)
(DIANNE T. PHILIPPS, EXECUTIVE DIRECTOR, SEWER DISTRICT)
DL#2014-01561

(SUBJECT TO THE APPROVAL OF PPW)

16PPW) REF. #6803 - APPROVING AMENDMENT AND EXTENSION TO CONTRACT IN EXCESS OF \$100,000 WITH TILCON NEW YORK, INC. IN THE ADDITIONAL AMOUNT OF \$109,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,309,000 FOR THE PERIOD OCTOBER 31, 2013 THROUGH JUNE 1, 2014 FOR RESURFACING OF COUNTY ROADS AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE (DEPARTMENT OF HIGHWAYS) (\$2,309,000)
(CHARLES VEZZETTI, SUPERINTENDENT, HIGHWAY)
DL#2014-01734

(SUBJECT TO THE APPROVAL OF PPW)

2. GRANTS/DONATIONS:

2A) REF. #5327 - APPROVING ACCEPTANCE OF ADDITIONAL FUNDS IN THE AMOUNT OF \$20,000 (NCTD) FROM THE UNITED STATES SECRET SERVICE TO BE USED IN CONNECTION WITH THE PARTICIPATION OF THE ROCKLAND COUNTY SHERIFF'S COMPUTER CRIME UNIT IN THE NEW YORK/NEW JERSEY ELECTRONIC CRIMES TASK FORCE FOR THE FEDERAL FISCAL YEAR OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 (OFFICE OF THE SHERIFF) (\$20,000)
(LOUIS FALCO, SHERIFF)
DL#01592

(SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)

3. **BUDGET ITEMS:**

- 3A) REF. #9495 - APPROPRIATING THE SUM OF \$1,250 TO JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA - PFC. FREDERICK HECHT POST #425 SPRING VALLEY, NEW YORK FOR PATRIOTIC OBSERVANCES IN 2014 (HONS. PHILIP SOSKIN, ILAN S. SCHOENBERGER, CHAIR ALDEN WOLFE, LEGISLATURE)
LG#3338
- 3B) REF. #9495 - INCREASING THE SALARY FOR THE DIRECTOR OF PUBLIC POLICY AND INTERGOVERNMENTAL RELATIONS (COUNTY EXECUTIVE) (\$102,000.00) (EDWIN J. DAY, COUNTY EXECUTIVE)
DL# 201-01815

4. **AUTHORIZATIONS:**

NONE

5. **CONTRACTS/AGREEMENTS:**

- 5A) REF. #5050 - APPROVING THE EXTENSION OF AND AMENDMENT TO THE AGREEMENT IN EXCESS OF \$100,000 WITH KPMG, LLP FOR AN AUDIT OF THE FINANCIAL STATEMENTS OF SUMMIT PARK HOSPITAL & NURSING CARE CENTER AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2013 AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH EXTENDING THE TERM OF THE AGREEMENT FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$207,500 FOR A TOTAL AMOUNT NOT TO EXCEED \$850,000 FOR THE FULL PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE EXTENSION/AMENDMENT TO THE AGREEMENT (DEPARTMENT OF HOSPITALS) (\$850,000)
(DONNA M. PAULDINE, DEPUTY COMMISSIONER, HOSPITALS)
DL#2014-01399
- 5B) REF. #6704 - APPROVING EXTENSION AN INTERMUNICIPAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF HAVERSTRAW TO PROVIDE DRUG MARKET INTERVENTION CASE MANAGEMENT SERVICES FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AT AN ADDITIONAL COST OF \$15,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$30,000 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$30,000)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2014-01357 rev 5/7/14
- (SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)
- 5C) REF. #6704 - APPROVING AN INTERMUNICIPAL COOPERATION AGREEMENT IN AN AMOUNT NOT TO EXCEED \$4,108 BETWEEN THE COUNTY OF ROCKLAND AND THE VILLAGE OF SPRING VALLEY FOR DISBURSEMENT OF FEDERAL FORFEITURE FUNDS TO COVER THE COSTS ASSOCIATED WITH THE YOUTH-POLICE INITIATIVE (YPI) PROGRAM OF SAID VILLAGE FOR THE PERIOD APRIL 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZING THE EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (OFFICE OF THE DISTRICT ATTORNEY) (\$4,108)
(THOMAS ZUGIBE, DISTRICT ATTORNEY)
DL#2014-01518 Rev 5/7/14

(SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)

5D) REF. #7300 - APPROVING A FOURTH AND FINAL AMENDMENT AND EXTENSION TO AN AGREEMENT IN AN ADDITIONAL AMOUNT OF \$30,000 FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$185,000 BETWEEN THE COUNTY OF ROCKLAND AND DONAHOO CONSULTING, LLC (RFP-RC-2010-008) FOR RAILWAY SECURITY AND TRAINING EXERCISES AS NEEDED FROM AUGUST 13, 2014 THROUGH AUGUST 12, 2015 AND AUTHORIZING EXECUTION OF THIS AGREEMENT BY THE COUNTY EXECUTIVE (SHERIFF'S DEPARTMENT) (\$185,000) (LOUIS FALCO, SHERIFF)
DL#2014-01728 rev 5/8/14

(SUBJECT TO THE APPROVAL OF PUBLIC SAFETY)

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| 6. <u>ALLOCATION/RECLASSIFICATION OF POSITIONS:</u> | NONE |
| 7. <u>BIDS:</u> | NONE |
| 8. <u>TRANSFER OF FUNDS/OTHERS:</u> | NONE |
| 9. <u>TAX ITEMS:</u> | NONE |
| 10. <u>PUBLIC HEARINGS:</u> | NONE |
| 11. <u>LOCAL LAWS/HOME RULES:</u> | NONE |
| 12. <u>PRESENTATIONS/DISCUSSIONS:</u> | |
| 12A) REF. #9495 - OPERATIONAL REVIEW OF COUNTY DEPARTMENT FUNCTIONS AND PROGRAMS
- <i>AUDIT</i>
(HON. MICHAEL M. GRANT, LEGISLATURE) | |
| 13. <u>MISCELLANEOUS:</u> | NONE |
| 14. <u>RECEIVE & FILE:</u> | NONE |
| 15. <u>CORRESPONDENCE – REVIEW AND DISCUSSION:</u> | NONE |

"The Rockland County Legislature is committed to full compliance with the Americans with Disabilities Act. To that end, the Legislature is committed to creating an accessible environment for all. To request accommodations that you may require, please call Damaris Alvarez at 845-638-5248 (845-708-7899 for TTY/I/DD). Please request these accommodations three (3) days in advance so that we can seek to meet your needs."

4 PPW

Introduced by:

DRAFT

Referral No. 9252A

**RESOLUTION NO. _____ OF 2014
AMENDING THE 2014 CAPITAL BUDGET TO PROVIDE FOR
ADDITIONAL FUNDING IN THE AMOUNT OF \$1,900,000
FOR A TOTAL PROJECT BUDGET IN THE AMOUNT OF \$32,334,000
FOR CONSTRUCTION OF AN ADDITIONAL COMMUNICATIONS SITE AND
COMMUNICATION SITE EQUIPMENT
CAPITAL PROJECT NO. 1860
(DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
(\$32,334,000)**

WHEREAS, The Director of Facilities Management has requested that the County Executive and the Legislature of Rockland County amend the 2014 Capital Budget to provide additional funding in the amount of \$1,900,000 for the construction of an additional communications site and communication site equipment; and

WHEREAS, The additional communications site is to be located at Salisbury Point, Nyack, New York and is needed to provide in-building communications along the Hudson River Shoreline- Villages of Nyack, South Nyack, Grandview and Piermont; and

WHEREAS, The additional funding is essential for reliable and uninterrupted communications amongst police, fire and EMS agencies; and

WHEREAS, This additional funding will increase the total project budget from \$30,434,000 to \$32,334,000; and

WHEREAS, The _____ Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2014 Capital Budget to provide additional funding in the amount of \$1,900,000 and increase the total project budget from \$30,434,000 to \$32,334,000 for the construction of an additional communications site and communication site equipment; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

DRAFT

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H1860	Rockland County Public Safety Communication System	1,900,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	1,900,000
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TS:lo
2014-01563
4/21/14

5PPP

Ref. # 9252

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DESIGN AND CONSTRUCTION OF A NEW COUNTY PUBLIC COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 1860), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$32,334,000, APPROPRIATING \$1,900,000 THEREFOR, IN ADDITION TO THE \$30,434,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) _____, 2014

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1860 for the Department of General Services, Facilities Management, consisting of the design and construction of a new County Public Communications System, including construction of an additional communications site at Salisbury Point in Nyack, communications site equipment and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$32,334,000, and \$1,900,000 is hereby appropriated therefor, in addition to the \$4,000,000 previously appropriated pursuant to Resolution No. 397 of 2003 and \$26,434,000 previously appropriated pursuant to Resolution No. 382 of 2006 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$1,900,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to

finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$1,900,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 25 of the Law, is ten (10) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals

thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

The adoption of the foregoing resolution was seconded by Legislator

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 2014, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this ____ day of _____, 2014.

(SEAL)

Clerk to the County Legislature

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF DESIGN AND CONSTRUCTION OF A NEW COUNTY PUBLIC COMMUNICATIONS SYSTEM (CAPITAL PROJECT NO. 1860), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$32,334,000, APPROPRIATING \$1,900,000 THEREFOR, IN ADDITION TO THE \$30,434,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$1,900,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

object or purpose: to finance the cost of design and construction of a new County Public Communications System including construction of an additional communications site at Salisbury Point in Nyack, communications site equipment and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended.

period of probable usefulness: ten (10) years

amount of obligations to be issued: \$1,900,000

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Rockland County Legislature, in New City, New York.

Dated: _____, 2014
New City, New York

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Rockland, New York

_____, 2014

* * *

A regular/special meeting of the County Legislature of the County of Rockland,
New York, was held at the Legislative Chambers, in New City, New York, in said County, on
_____, 2014, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

* * *

Legislator _____ offered the following resolution and
moved its adoption:

Introduced by:

DRAFT

Referral No. 7300A

6PPW

**RESOLUTION NO. OF 2014
AMENDING 2014 CAPITAL BUDGET TO PROVIDE
FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$400,000 AND TO
INCREASE THE TOTAL PROJECT BUDGET FROM \$650,000 TO \$1,050,000
FOR SECURITY IMPROVEMENTS IN THE CORRECTIONAL CENTER
CAPITAL PROJECT NO. 1456
(DEPARTMENT OF GENERAL SERVICES - FACILITIES MANAGEMENT)
(\$1,050,000)**

WHEREAS, The Director of Facilities Management has requested that the County Executive and Legislature of Rockland County amend the 2014 Capital Budget to provide additional funding in the amount of \$400,000 for security improvements in the Correctional Center; and

WHEREAS, This additional funding will increase the total project budget from \$650,000 to \$1,050,000; and

WHEREAS, The additional funding will provide for the reconfiguration of the jail prisoner intake space and is needed to provide a safe work environment for all corrections officers and prisoners; and

WHEREAS, The Committees of the Legislature have met, considered and unanimously approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves an amendment to the 2014 Capital Budget to provide additional funding in the amount of \$400,000 and to increase the total project budget from \$650,000 to \$1,050,000 for security improvements in the Correctional Center; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

CAPITAL PROJECTS FUND

<u>Increase Approp. Acct.:</u> H1456	Correctional Center Security Improvements & Upgrades	400,000
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<u>Increase Est. Rev. Acct.:</u> H5710	Proceeds from Bonds	400,000
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TS:lo
2014-01593
4/22/14

TRPW

Ref # 7300 B

RESOLUTION NO. ____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,050,000, APPROPRIATING \$400,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) _____, 2014

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1456 for the Department of General Services, Facilities Management, consisting of Correctional Center security improvements and upgrades, including reconfiguration of the jail prisoner intake space, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,050,000, and \$400,000 is hereby appropriated therefor, in addition to the \$650,000 previously appropriated pursuant to Resolution No. 93 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$400,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The existing building is of at least Class "B" construction as defined by Section 11.00 a. 11. (b) of the Law, and the period of probable usefulness applicable to the specific object or purpose for which the bonds authorized by this resolution is to be issued, within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the specific object or purpose described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to

prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

The adoption of the foregoing resolution was seconded by Legislator
_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 2014, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this ____ day of _____, 2014.

(SEAL)

Clerk to the County Legislature

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. ____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF CORRECTIONAL CENTER SECURITY IMPROVEMENTS AND UPGRADES (CAPITAL PROJECT NO. 1456), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,050,000, APPROPRIATING \$400,000 THEREFOR, IN ADDITION TO THE \$650,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

object or purpose: to finance the cost of Correctional Center security improvements and upgrades including, reconfiguration of the jail prisoner intake space, all as more particularly described in the County's 2014 Capital Budget, as amended.

period of probable usefulness: fifteen (15) years

amount of obligations to be issued: \$400,000

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Rockland County Legislature, in New City, New York.

Dated: _____, 2014
New City, New York

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H2092

Health Center Infrastructure
Improvements & Upgrades

800,000

Increase Est. Rev. Acct.:

H5710

Proceeds from Bonds

800,000

TS: lo
2014-01597
4/22/14

9 PPW

Ref # 6795 B

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE COUNTY HEALTH CENTER (CAPITAL PROJECT NO. 2092), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,550,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) _____, 2014

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 2092 for the Department of General Services, Facilities Management, consisting of the infrastructure improvements and upgrades at the County Health Center, including reconstruction of sidewalks, curbing, roads, buildings, equipment, grounds, site signage and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,550,000, and \$800,000 is hereby appropriated therefor, in addition to the \$250,000 previously appropriated pursuant to Resolution No. 584 of 2008 and \$500,000 previously appropriated pursuant to Resolution No. 477 of 2010 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$800,000 bonds of the County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of

taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals

thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

The adoption of the foregoing resolution was seconded by Legislator

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 2014, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this ____ day of _____, 2014.

(SEAL)

Clerk to the County Legislature

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE COUNTY HEALTH CENTER (CAPITAL PROJECT NO. 2092), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,550,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$750,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

object or purpose: to finance the cost of infrastructure improvements and upgrades at the County Health Center including reconstruction of sidewalks, curbing, roads, buildings, equipment, grounds, site signage and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended.

period of probable usefulness: fifteen (15) years

amount of obligations to be issued: \$800,000

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Rockland County Legislature, in New City, New York.

Dated: _____, 2014
New City, New York

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Rockland, New York

_____, 2014

* * *

A regular/special meeting of the County Legislature of the County of Rockland,
New York, was held at the Legislative Chambers, in New City, New York, in said County, on
_____, 2014, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

* * *

Legislator _____ offered the following resolution and
moved its adoption:

CAPITAL PROJECTS FUND

Increase Approp. Acct.:

H1452	County Center Infrastructure Improvements & Upgrades	800,000
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Increase Est. Rev. Acct.:

H5710	Proceeds from Bonds	800,000
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TS: lo
2014-01599
4/22/14

17 PPW

RESOLUTION NO. ____ OF 2014

Ref # 7300 B

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE NEW CITY GOVERNMENT CENTER (CAPITAL PROJECT NO. 1452), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,800,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

(Adopted) _____, 2014

RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ROCKLAND, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Legislature), AS FOLLOWS:

Section 1. The County of Rockland, New York (herein called "County"), is hereby authorized to continue existing Capital Project No. 1452 for the Department of General Services, Facilities Management, consisting of the infrastructure improvements and upgrades at the New City Government Center, including reconstruction of sidewalks, curbing, buildings, equipment, grounds, courthouse steps, retaining wall, Firearms Training facility blacktopping, site signage and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended. The estimated maximum cost of said objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,800,000, and \$800,000 is hereby appropriated therefor, in addition to the \$250,000 previously appropriated pursuant to Resolution No. 586 of 2008, \$500,000 previously appropriated pursuant to Resolution No. 478 of 2010 and \$250,000 previously appropriated pursuant to Resolution No. 209 of 2012 (the "Previously Appropriated Funds"). The plan of financing includes the expenditure of the Previously Appropriated Funds and the issuance of \$800,000 bonds of the

County herein authorized and any bond anticipation notes issued in anticipation of the sale of such bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the County to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the County in the principal amount of \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the objects or purposes for which the bonds authorized by this resolution is to be issued within the limitations of Section 11.00 a. 91 of the Law, is fifteen (15) years.

Section 4. The County intends to finance, and the Commissioner of Finance of the County is hereby authorized to advance such amounts as are necessary to pay the costs of the objects or purposes described in Section 1 hereof prior to the issuance of the bonds or bond anticipation notes authorized out of any available funds of the County, on an interim basis, which amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County, pursuant to this Resolution, in the total amount of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 5. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the County Legislature relative to authorizing the

issuance of any notes in anticipation of the sale of the bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the Commissioner of Finance of the County, as the chief fiscal officer of the County.

Section 6. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by Section 52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Rockland, payable as to both principal and interest by general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and provision shall be made annually in the budgets of the County by appropriation for (a) the amortization and redemption of the notes and bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. The validity of the bonds authorized by this Resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The Clerk to the Rockland County Legislature is hereby directed to publish the foregoing bond resolution, in summary, in the "ROCKLAND JOURNAL NEWS", West Nyack, New York and the "ROCKLAND COUNTY TIMES", published by Citizen Publishing Corp., Nanuet, New York, each of said newspapers having been designated the official newspapers of the County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 9. This Resolution shall take effect in accordance with Section C2.02 of the Rockland County Charter.

* * *

The adoption of the foregoing resolution was seconded by Legislator

_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

* * *

CERTIFICATE

I, Laurence O. Toole, Clerk to the Rockland County Legislature, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Rockland County Legislature duly called and held on _____, 2014, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this ____ day of _____, 2014.

(SEAL)

Clerk to the County Legislature

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted by the County Legislature on the ___ day of _____, 2014, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Rockland, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the Constitution.

Laurence O. Toole
Clerk to the Legislature

RESOLUTION NO. _____ OF 2014

BOND RESOLUTION DATED _____, 2014

BOND RESOLUTION OF THE COUNTY OF ROCKLAND, NEW YORK, AUTHORIZING FINANCING FOR COSTS OF INFRASTRUCTURE IMPROVEMENTS AND UPGRADES AT THE NEW CITY GOVERNMENT CENTER (CAPITAL PROJECT NO. 1452), STATING THE ESTIMATED MAXIMUM COST OF SUCH PROJECT IS \$1,800,000, APPROPRIATING \$800,000 THEREFOR, IN ADDITION TO THE \$1,000,000 PREVIOUSLY APPROPRIATED; AND AUTHORIZING THE ISSUANCE OF \$800,000 BONDS OF THE COUNTY TO FINANCE SAID APPROPRIATION.

object or purpose: to finance the cost of infrastructure improvements and upgrades at the New City Government Center, including reconstruction of sidewalks, curbing, buildings, equipment, grounds, courthouse steps, retaining wall, Firearms Training facility blacktopping, site signage and related improvements, all as more particularly described in the County's 2014 Capital Budget, as amended.

period of probable usefulness: fifteen (15) years

amount of obligations to be issued: \$800,000

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Clerk to the Rockland County Legislature, in New City, New York.

Dated: _____, 2014
New City, New York

EXTRACT OF MINUTES

Meeting of the County Legislature of
the County of Rockland, New York

_____, 2014

* * *

A regular/special meeting of the County Legislature of the County of Rockland,
New York, was held at the Legislative Chambers, in New City, New York, in said County, on
_____, 2014, at _____ o'clock P.M. (Prevailing Time).

The following Legislators were present:

There were absent:

Also present: Laurence O. Toole, Clerk to the Legislature

* * *

Legislator _____ offered the following resolution and
moved its adoption:

WHEREAS, Funding for this lease agreement is provided in the 2014 Department of Fire and Emergency Services Operating Budget, EME-3020-E4010, and is contingent of future year budget appropriations; and

WHEREAS, The _____ Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County approves a lease agreement with Salisbury Point Cooperative, Inc., 3 Salisbury Point, Apt. 3C, South Nyack, New York 10960 for the placement of public safety communications equipment necessary for the Rockland County Public Safety Radio Project at the Salisbury Point Cooperative Building No. 2 Rooftop for an initial five year term from the date that the County Executive executes the agreement with options to renew for five additional five year terms; and be it further

RESOLVED, That the Legislature of Rockland County authorizes the County Executive to execute the lease agreement and all other documents necessary to effectuate the intent and purpose of this resolution, subject to the approval of the County Attorney; and be it further

RESOLVED, That funding for this lease agreement is provided in the 2014 Department of Fire and Emergency Services Operating Budget, EME-3020-E4010, and is contingent of future year budget appropriations.

TS: lo
2014-01396
4/22/14

DRAFT

Introduced by

RAFT

Referral No 9323

13PW

**RESOLUTION NO. OF 2014
APPROVING A FIRST AMENDMENT TO AN AGREEMENT
IN EXCESS OF \$100,000
WITH eCLINICAL WORKS, LLC
FOR eCW TEST/TRAINING ENVIRONMENT HOSTING FEES AND
INSTALLATION IN THE ADDITIONAL AMOUNT OF \$9,250
FOR THE PERIOD FROM APRIL 1, 2014 THROUGH DECEMBER 31, 2014
FOR A TOTAL AMOUNT NOT TO EXCEED \$968,210
FOR THE PERIOD FROM NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2018
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[DEPARTMENT OF GENERAL SERVICES – MIS]
(\$968,210)**

WHEREAS, By Resolution No. 564 of 2013, the Legislature of Rockland County approved an agreement with eClinical Works, LLC for Electronic Health Record Software, implementation, hosting and maintenance in an amount not to exceed \$958,960 for the period from November 1, 2013 through October 31, 2018; and

WHEREAS, eClinical Works, LLC is requesting the additional amount of \$9,250 to cover services for eCW Test/Training Environment Hosting Fees at a rate of \$600.00 per month per server and an installation fee of \$750.00; and

WHEREAS, The additional fees for the eight-month period from April 1, 2014 through December 31, 2014 include a one-time fee of \$750.00 for the installation and a monthly fee of \$600.00 for a subtotal of \$5,500.00 and a one-time fee of \$2,500.00 and a monthly fee of \$150.00 for an additional provider at the Jail (Dr Joseph Salerno) for a subtotal of \$3,700.00 for a total additional amount of \$9,250.00; and

WHEREAS, The Director of MIS and the Director of Purchasing recommend that the County Executive and Legislature of Rockland County approve an amendment to the agreement with eClinical Works, LLC, 2 Technology Drive, Westborough, MA 01581 for the purchase of web hosting services in the additional amount of \$9,250 for a total amount not to exceed \$968,210 for the period from November 1, 2013 through October 31, 2018; and

WHEREAS, Sufficient funding for the amendment to this agreement is available in the 2014 Adopted Capital Budget, Capital Project No. 4443; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County," and

DRAFT

COUNTY ROAD FUND

Increase Approp. Acct.:

D-CRF-5110-E4460	CHIPS – Contract Maintenance	83,999.36
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Increase Est. Revenue Acct.:

D-CRF-9552-R3501	Consolidated Highway Aid	83,999.36
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LHG:lo
2014-01564
5/1/14
rev 5/7/14

DRAFT

15 PPW

Introduced by:

Referral No. 5906

**RESOLUTION NO. OF 2014
APPROVING FOURTH AMENDMENT TO OUTSIDE COUNSEL
AGREEMENT IN EXCESS OF \$100,000 WITH
PANNONE LOPES DEVEREAUX & WEST LLC
IN THE ADDITIONAL AMOUNT OF \$575,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$2,110,000
FOR SPECIAL COUNSEL SERVICES
AND AUTHORIZING ITS EXECUTION BY THE COUNTY EXECUTIVE
[ROCKLAND COUNTY SEWER DISTRICT NO. 1]
(\$2,110,000)**

WHEREAS, On December 1, 2010, the County, on behalf of the Rockland County Sewer District No. 1, entered into an outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in an amount not to exceed \$85,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters for the period from August 2, 2010 through December 31, 2011; and

WHEREAS, On July 18, 2011, the County, on behalf of the Rockland County Sewer District No. 1, entered into an amendment to the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$450,000, for a total contract amount not to exceed \$535,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters for the period from December 31, 2011 through December 31, 2012; and

WHEREAS, By Resolution 405 of 2012, the Legislature of Rockland County approved a an additional amount of \$450,000 for a total contract sum not to exceed \$985,000 extending term through December 31, 2014; and

WHEREAS, On September 19, 2012, the County, on behalf of the Rockland County Sewer District No. 1, entered into an amendment to the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$450,000, for a total contract

amount not to exceed \$985,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters for the period from December 31, 2012 through December 31, 2014; and

WHEREAS, By Resolution 619 of 2013, the Legislature of Rockland County approved an amendment to the outside counsel contract in the additional amount of \$550,000 for a total contract sum not to exceed \$1,535,000 with the term remaining through December 31, 2014; and

WHEREAS, On December 12, 2013, the County on behalf of the Rockland County Sewer District No. 1, entered into an amendment to the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$550,000, for a total contract amount not to exceed \$1,535,000 for special counsel services for legal matters including permit enforcement, environmental, litigation, construction, procurement, and other matters with the term remaining through December 31, 2014; and

WHEREAS, The Sewer District now wishes to further amend the outside counsel agreement with Pannone, Lopes, Devereaux & West, LLC, relating to legal matters, including prosecuting/defending construction claims, continuing assistance with request for proposals, bid documents, intermunicipal agreements, and service agreements in connection with the Advanced Wastewater Treatment Plant post-term operating arrangement, administration of consent orders, procurement and contract advice and other matters; and

WHEREAS, The Sewer District has received a proposal for on-going legal services from Pannone, Lopes, Devereaux & West, LLC dated February 18, 2014 which requests an amendment to the existing agreement in the amount of \$575,000, for a total contract in the amount of \$2,110,000; and

WHEREAS, By Resolution No. 5 of 2014 the Board of Commissioners of the Rockland County Sewer District No. 1 authorized the amendment of the outside counsel agreement between the County on behalf of the Sewer District with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$575,000, for a total contract sum not to exceed \$2,110,000, and subject to the approval of the Rockland County Legislature; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, Sufficient funds for the amendment to this agreement exists in the 2014 Operating Budget of the Rockland County Sewer District No. 1; and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the fourth amendment to the outside counsel agreement between the County on behalf of the Rockland County Sewer District No. 1, with Pannone, Lopes, Devereaux & West, LLC, 100 Church Street, 8th Floor, New York, New York 10007, in the additional amount of \$575,000, for a total contract sum not to exceed \$2,110,000, relating to legal matters, including Wick's Law compliance, permit enforcement, environmental, litigation, construction, procurement and other matters, and with the term remaining through December 31, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, Sufficient funds for the amendment to this agreement exists in the 2014 Operating Budget of the Rockland County Sewer District No. 1.

AFR:dc
2014-01561
4-16-14 r 5-7-14

WHEREAS, The Superintendent of Highways recommends that the Legislature of Rockland County approve an amendment and extension to the contract in excess of \$100,000 with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994, in the additional amount of \$109,000, for a total amount not to exceed \$2,309,000, for resurfacing of county roads for the period from October 31, 2013 through June 1, 2014, and

WHEREAS, Sufficient funds exist in Capital Account No. 3401 for the proposed increase to the Tilcon New York, Inc. contract; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County," and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the amendment and extension to the contract in excess of \$100,000 with Tilcon New York, Inc., 162 Old Mill Road, West Nyack, New York 10994, in the additional amount of \$109,000, for a total contract amount not to exceed \$2,309,000, for resurfacing of county roads for the period from October 31, 2013 through June 1, 2014, and authorizes its execution by the County Executive, subject to the approval of the County Attorney, and be it further,

RESOLVED, That the funding necessary for this agreement exists in Capital Account No. 3401.

LG:lo
2014-01734
5/1/14

RESOLVED, That the Legislature of Rockland County hereby approves the acceptance of additional funds in the amount of \$20,000 from the United States Secret Service to be used in connection with the participation of the Rockland County Sheriff's Computer Crime Unit in the New York/New Jersey Electronic Crimes Task Force for the federal fiscal year October 1, 2013 through September 30, 2014, and authorizes execution of all necessary documents by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That no County tax dollars (NCTD) are required to accept said funds; and be it further

RESOLVED, That the Commissioner of Finance is hereby authorized to increase the following accounts in the amounts indicated:

GENERAL FUND - 2014

Increase Approp. Accts (Credit):

A-SHF-3114-E5060	Program Costs	20,000
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Increase Est. Rev. Acct. (Debit):

A-SHF-3114-R4389	Federal Aid - Public Safety	20,000
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MB:lo
2014-01592
4/22/14

WHEREAS, The Commissioner of the Department of Hospitals recommends to the County Executive and the Legislature of Rockland County that they approve the further extension of and amendment to the agreement in excess of \$100,000 with KPMG, LLP for an audit of the financial statements of SPHNCC as of and for the year ended December 31, 2013 as required by the NYS DOH, extending the term of the agreement from January 1, 2014 through December 31, 2014, and increasing the amount of the agreement by an additional \$207,500, for a total contract amount not to exceed \$850,000 for the full period from January 1, 2011 through December 31, 2014; and

WHEREAS, Sufficient funding for the extension of and amendment to the agreement is provided for in the 2014 Adopted Budgets of the Department of Hospitals and the Department of Mental Health; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve the "execution of all contracts in excess of \$100,000 entered into by the County"; and

WHEREAS, The _____ Committee of the Legislature has met, considered and _____ approved this resolution; now therefore be it

RESOLVED, That the Legislature of Rockland County hereby approves the further extension of and amendment to the agreement in excess of \$100,000 with KPMG, LLP, 345 Park Avenue, New York, New York 10154, for an audit of the financial statements of Summit Park Hospital & Nursing Care Center as of and for the year ended December 31, 2013 as required by the New York State Department of Health, extending the term of the agreement from January 1, 2014 through December 31, 2014, and increasing the amount of the agreement by an additional \$207,500, for a total contract amount not to exceed \$850,000, for the full period from January 1, 2011 through December 31, 2014, and authorizes the County Executive to execute the extension/amendment to the agreement, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for the extension of and amendment to the agreement is provided for in the 2014 Adopted Budgets of the Department of Hospitals and the Department of Mental Health.

BB:lo
2014-01399
4/9/14

Introduced by:

Referral No.

5B

6704

**RESOLUTION NO. OF 2014
APPROVING EXTENSION AN
INTERMUNICIPAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF ROCKLAND
AND THE VILLAGE OF HAVERSTRAW TO PROVIDE
DRUG MARKET INTERVENTION CASE MANAGEMENT SERVICES
FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014
AT AN ADDITIONAL COST OF \$15,000,
FOR A TOTAL AMOUNT NOT TO EXCEED \$30,000
AND AUTHORIZING THE EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
[OFFICE OF THE DISTRICT ATTORNEY]
(\$30,000)**

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal governments to perform together that which each government is authorized to perform individually and requires that any intermunicipal cooperation agreement be approved by each participating municipal corporation by a majority vote of the voting strength of its governing body; and

WHEREAS, The County of Rockland, through its office of the District Attorney and the Village of Haverstraw entered into an intermunicipal cooperation agreement to provide Drug Market Intervention Case Management services for the period January 1, 2013 through December 31, 2013 in the amount of \$15,000; and

WHEREAS, The County of Rockland, through its Office of the District Attorney, and the Village of Haverstraw desire to extend the intermunicipal cooperation agreement to provide Drug Market Intervention Case Management services for the period January 1, 2014 through December 31, 2014 at an additional cost of \$15,000, making total agreement amount \$30,000 for the period January 1, 2013 through December 31, 2014; and

DRAFT

WHEREAS, Sufficient funding for this agreement was already provided for in the 2013 and 2014 Operating Budget of the District Attorney (Dept. 1165, line E4090); and

WHEREAS, The Committees of the Legislature have met, considered and approved this resolution; now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the extension of intermunicipal cooperation agreement between the County of Rockland, through its Office of the District Attorney, and the Village of Haverstraw to provide Drug Market Intervention Case Management services for the period January 1, 2014 through December 31, 2014 at an additional cost of \$15,000, making total agreement amount \$30,000 for the period January 1, 2013 through December 31, 2014, and authorizing the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement was already provided for in the 2013 and 2014 Operating Budget of the District Attorney (Dept. 1165, line E4090).

MB:lo
2014-01357
4/16/14
rev 5/7/14

RESOLVED, That the Legislature of Rockland County hereby approves the execution of an intermunicipal cooperation agreement between the County of Rockland through its Office of the District Attorney, and the Village of Spring Valley in an amount not to exceed \$4,108, for disbursement of federal forfeiture funds to cover the costs associated with the Youth-Police Initiative (YPI) program of said village for the period April 1, 2014 through December 31, 2014, and authorizing the execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for this agreement exists within the 2014 Operating Budget of the District Attorney (Dept. FA01, line E4500).

MB:lo
2014-01518
4/16/14
rev 5/8/14

Introduced by:

DRAFT

Referral No. 7300

50

**RESOLUTION NO. OF 2014
APPROVING A FOURTH AND FINAL AMENDMENT AND
EXTENSION TO AN AGREEMENT
IN AN ADDITIONAL AMOUNT OF \$30,000
FOR A TOTAL CONTRACT SUM NOT TO EXCEED \$185,000
BETWEEN THE COUNTY OF ROCKLAND
AND DONAHOO CONSULTING, LLC (RFP-RC-2010-008)
FOR RAILWAY SECURITY AND TRAINING EXERCISES AS NEEDED
FROM AUGUST 13, 2014 THROUGH AUGUST 12, 2015
AND AUTHORIZING EXECUTION OF THIS
AGREEMENT BY THE COUNTY EXECUTIVE
[SHERIFF'S DEPARTMENT]
(\$185,000)**

WHEREAS, On August 10, 2010, the County of Rockland entered into an agreement with Donahoo Consulting, LLC, 201 Somerston Road, Yorktown Heights, New York 10598 for the period from August 13, 2010 through August 12, 2011 in a total contract sum not to exceed \$40,000; and

WHEREAS, There was a first amendment to this agreement on April 20, 2011 in the amount of \$21,000; and

WHEREAS, The contract was extended through August 12, 2012 by agreement dated September 28, 2011; and

WHEREAS, By Resolution 95 of 2012, the Legislature of Rockland County approved a second amendment to an agreement with Donahoo Consulting, LLC, 201 Somerston Road, Yorktown Heights, New York 10598 in an additional amount of \$64,000, for a total contract not to exceed \$125,000, for railway security and training exercises as needed from August 13, 2012 through August 12, 2013, with two (2) additional one (1) year options; and

WHEREAS, By Resolution 290 of 2013, the Legislature of Rockland County approved a third amendment to an agreement with Donahoo Consulting, LLC, 201 Somerston Road, Yorktown Heights, New York 10598 in an additional amount of \$30,000, for a total contract not to exceed \$155,000, for railway security and training exercises as needed from August 13, 2013 through August 12, 2014, with one (1) additional one (1) year option; and

DRAFT

WHEREAS, The Sheriff's Department wishes to amend this agreement a fourth and final time with Donahoo Consulting, LLC in an additional amount of \$30,000, for a total contract sum not to exceed \$185,000, for railway security and training exercises as needed from August 13, 2014 through August 12, 2015, and

WHEREAS, Sufficient funding for additional \$30,000 amount exists within the 2014 Operating Budget of Sheriff grant department GS29, line E4090; and

WHEREAS, Local Law No. 18 of 1996 provides for the Legislature to approve "execution of all contracts in excess of \$100,000 entered into by the County;" and

WHEREAS, The _____ of the Legislature have met considered and approved this resolution, now, therefore, be it

RESOLVED, That the Legislature of Rockland County hereby approves the execution of a fourth and final extension between the County of Rockland and Donahoo Consulting, LLC in an additional amount of \$30,000, for a total contract sum not to exceed \$185,000, for railway security and training exercises as needed from August 13, 2014 through August 12, 2015, and authorizing execution of this agreement by the County Executive, subject to the approval of the County Attorney; and be it further

RESOLVED, That sufficient funding for additional \$30,000 amount exists within the 2014 Operating Budget of Sheriff grant department GS29, line E4090.

MB:lo
2014-01728
4/30/14
rev 5/7/14