

**SPECIAL SESSION
ORANGE COUNTY LEGISLATURE
SEPTEMBER 29, 2020
3:30 P.M.**

**LEGISLATIVE SESSION TO BE HELD REMOTELY VIA VIDEOCONFERENCING AND THE PUBLIC MAY VIEW VIA LIVESTREAMING – PLEASE SEE COUNTY WEBSITE:
WWW.ORANGECOUNTYGOV.COM/LEGISLATURE/LEGISLATIVE.CALENDAR.FOR.THE.LINK**

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A MOMENT OF SILENCE AND REMEMBER THOSE AFFECTED BY THE CORONAVIRUS AND THE FAMILIES OF THOSE WHO HAVE UNFORTUNATELY PASSED AWAY

ROLL CALL BY THE CLERK OF THE LEGISLATURE

PUBLIC PARTICIPATION WILL BE POSTPONED TO A FUTURE LEGISLATIVE SESSION BUT THE PUBLIC IS INVITED TO SEND THEIR WRITTEN COMMENTS VIA EMAIL TO JRAMPPEN@ORANGECOUNTYGOV.COM

A- NOTICE OF SPECIAL MEETING

MISCELLANEOUS:

- 1- Resolution authorizing the County Executive, in conjunction with the Orange County Department of Planning, to accept and appropriate funds from the United States Department of Defense, \$465,489.00

ORANGE COUNTY LEGISLATURE

Committee: Miscellaneous
Sponsor: Faggione
Co-Sponsors:

Agenda No.

RESOLUTION NO. OF 2020

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, IN CONJUNCTION WITH THE ORANGE COUNTY DEPARTMENT OF PLANNING, TO ACCEPT AND APPROPRIATE FUNDS FROM THE UNITED STATES DEPARTMENT OF DEFENSE, PURSUANT TO SECTION 99-h OF THE GENERAL MUNICIPAL LAW AND SECTION 4.09 OF THE ORANGE COUNTY CHARTER.

WHEREAS, the United States Department of Defense has offered funds in the amount of \$465,489.00 for funding to assist the County of Orange, USMA at West Point, and the Town of Highlands and Village of Highland Falls to produce an energy study analysis and implementation action plan which will identify vulnerabilities and threats, analyze infrastructure improvements needed and ensure uninterrupted electric service to the installation and its surrounding communities. The non-cash local match of \$50,787.00 will be provided through personnel expenses already funded through the County operating budget and no additional cash match is required, and;

WHEREAS, this Legislature does wish to accept and appropriate said funds for the Department of Planning as indicated above.

NOW, THEREFORE, it is hereby

RESOLVED, as follows:

1. That the County Executive, in conjunction with the Commissioner of Planning, be and hereby is authorized to accept and appropriate funds from the United States Department of Defense, in the amount of \$465,489.00 for the Grant as indicated above.
2. That the County Executive is hereby authorized to enter into agreements or contracts necessary to secure and implement this grant.
3. That the 2020 Budget for the Department of Planning is hereby amended and supplemented as shown below, and the Commissioner of Finance, together with the Director of Budget, be and hereby is authorized to make such amendment and supplementation forthwith.
4. That the County Executive be and hereby is authorized to execute all necessary documents and assurances necessary to carry out the purposes of this resolution subject to the review thereof by the County Attorney for purposes of form and content.

Revenue:

1010	802004	440891	Other General Govt.	\$465,489.00
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Expense:

1010	802004	571820	Consultant Serv (Non-Medical/Health)	\$465,489.00
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APPROVED: SEPTEMBER 29, 2020

**STEFAN "STEVEN" M. NEUHAUS, COUNTY EXECUTIVE
165**

**STATE OF NEW YORK
COUNTY OF ORANGE**

THIS IS TO CERTIFY THAT I, JEAN M. RAMPPEN, Clerk of the County Legislature of said County of Orange, have compared the foregoing copy of resolution with the original resolution now on file in my office and which was passed by the County Legislature of said County of Orange on the 29th day of September, 2020 and that the same is a correct and true transcript of such original resolution and the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of said County Legislature this 29th day of September, 2020.

Clerk of the County Legislature of the County of Orange