

RESOLUTION NO. 2016079

RE: FORMATION OF A LEGISLATIVE TASK FORCE TO ADVISE THE COUNTY LEGISLATURE ON THE DECISION AND CONSTRUCTION OF THE DUTCHESS COUNTY JUSTICE AND TRANSITION CENTER

Legislators BORCHERT, MICCIO, and BOLNER offer the following and move its adoption:

WHEREAS, the Dutchess County Legislature has previously approved the State Environmental Quality Review Act (SEQRA) Resolution (Resolution No. 2016060) and Bonding Resolution (Resolution No. 2016031) associated with the Dutchess County Justice and Transition Center project (DCJTC) which will enable the project to move forward to the design phase and construction phase; and

WHEREAS, during deliberations with respect to the DCJTC the Legislature expressed a desire to have a stake in and be a participant in, the subsequent phases of design and construction of the project; and

WHEREAS, the Dutchess County Legislature Chairman has recommended the creation of a Legislative Task Force to assist the Legislature on issues and concerns about the design and construction of the DCJTC project; and

WHEREAS, the Dutchess County Executive has stated that the administration welcomes input from the Dutchess County Legislature; now, therefore, be it

RESOLVED, that the Dutchess County Legislature does hereby create a Legislative Task Force to be known as the DCJTC Legislative Task Force, to consist of five (5) members of the Legislature, with such members including the Chair to be appointed by the Chairman of the Dutchess County Legislature; and be it further

RESOLVED, that at least one (1) member of the Task Force shall be a Legislator representing the City of Poughkeepsie; and be it further

RESOLVED, that the Dutchess County Executive is hereby requested to solicit and consider the input of the DCJTC Legislative Task Force on behalf of the Dutchess County Legislature with respect to the design and construction of the DCJTC project; and be it further

RESOLVED, that such Task Force shall periodically report to the Dutchess County Legislature with respect to the status and issues associated with the project.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11<sup>th</sup> day of April 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11<sup>th</sup> day of April 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE