

RESOLUTION NO. 2016171

RE: AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE GENERAL CONTINGENCY (A.1990)

Legislators FLESLAND, MICCIO, BOLNER, FORMAN, SAGLIANO, ROMAN, PULVER, INCORONATO, COVIELLO, and JETER-JACKSON offer the following and move its adoption:

WHEREAS, the 2016 Adopted County Budget included \$1,000,000 in the General Contingency Account, and

WHEREAS, in 2013 Dutchess County created the Municipal Consolidation & Shared Services Grant Program to incentivize municipalities through a competitive grant process to consolidate services, increase shared services, eliminate layers of government, evaluate municipal consolidation opportunities and implementation possibilities, and implement efficiency improvements. The result must be a smaller, smarter government service or project that yields savings for taxpayers; and

WHEREAS, a supplement to the Municipal Consolidation and Shared Services Grant (MCSSG) program has been established, which will provide an additional one-time award to fund critical capital projects resulting in meaningful, ongoing savings to help municipalities remain below the tax cap or minimize property taxes. The larger the savings, as measured over a five-year period, the higher the priority; and

WHEREAS, an appropriation of fund balance is necessary to provide funding for this purpose, and

WHEREAS, it is now necessary to amend the 2016 Adopted County Budget to make this one-time supplement the General Contingency Account, now therefore, be it

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS: Increase

A.1990.4007	General Contingency	<u>\$1,000,000</u>
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REVENUES: Increase

A.9998.95990	Appropriated Fund Balance	<u>\$1,000,000</u>
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CA-103-16 kvhG-0179
06/13/16

Fiscal Impact: See attached statement

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 11th day of July 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 11th day of July 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 1,000,000

Total Current Year Revenue \$ _____
and Source

A.9998.95990 - Appropriated Fund Balance

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

See Attached Detail

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$1,000,000

Over Five Years: _____

Additional Comments/Explanation:

An appropriation of fund balance is necessary to provide contingency funding for the one-time supplement to the Municipal Consolidation and Shared Services Grant (MCSSG) program which will fund projects that produce cost savings and efficiencies in local municipalities to help them minimize property tax.

Prepared by: Tiffanie Massey

Prepared On: 6/8/2016