



RESOLVED, that this County Legislature hereby approves and adopts the Broome County Comprehensive Plan, a copy of which has been filed with the Clerk of the Legislature, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 525**

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Jensen

#### **RESOLUTION AUTHORIZING REVISION OF THE BOOKS WITH SENATOR LIBOUS IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A REVISED PROGRAM BUDGET FOR 2013-2014**

WHEREAS, this County Legislature, by Resolution 333 of 2013, authorized and approved renewal of the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant for the Broome County Public Library and adopted a program budget in the amount of \$1,000 for the period June 1, 2013 through May 31, 2014, and

WHEREAS, said program grant strengthens existing programs by supplementing current library funds and develops new literacy initiatives for children, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$300 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the BOOKS with Senator Libous in partnership with Morrisville State College Children's Program Grant to reflect an increase of \$300 for the period June 1, 2013 through May 31, 2014, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,300, and be it

FURTHER RESOLVED, that Resolution 333 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, the Broome County Public Library is authorized to accept and allocate additional BOOKS with Senator Libous in partnership with Morrisville State College Children's Program funds as may be allocated for the period June 1, 2013 through May 31, 2014, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 526**

By Economic Development, Education & Culture and Finance Committees