PROPOSED RESOLUTION NO. 249 - 2023

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023

WHEREAS, the County Executive, by communication dated November 21, 2023 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2023; and

WHEREAS, the transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BTCW23000055 as follows:

BOARD TRANSFER NO. BTCW23000055

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FROM	BULIT6000 87987	General Litigation Fund – Suits and Damages	\$ 27,000,000
	PDLIT6000 87987	Police Litigation Fund – Suits and Damages	\$ 760,000
	TOTAL		\$ 27,760,000
<u>TO</u>	BULIT6000 AA97Z	General Litigation Fund – Salaries	\$ 25,000,000
	BULIT6000 AB10F	General Litigation Fund – Fringe Benefits	\$ 2,000,000
	PDLIT6000 AA97Z	Police Litigation Fund – Salaries	\$ 700,000
	PDLIT6000 AB10F	Police Litigation Fund – Fringe Benefits	\$ 60,000
	TOTAL		\$ 27,760,000

and;

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2023, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this budget transfer is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.