

Agenda

Budget, Capital and Personnel Committee

Tuesday, January 2, 2018 5:00 PM

Legislature Chambers

1. **Call to Order**
2. **Changes to the Agenda**
3. **Resolutions**
 - a. **Resolution**: Appropriation from Contingent Fund – Terminal-Pay and Replacement-Pay Reimbursement – Emergency Response (ID #7516)
 - b. **Resolution**: Authorization to Accept Statewide Interoperable Communications Grant and Budget Adjustments – Department of Emergency Response (ID #7517)
 - c. **Resolution**: Acceptance of Grant from Clean Energy Communities Program of the New York State Energy Research and Development Authority (NYSERDA) for Greening the County Fleet and for Developing a Business Energy Navigator Program (ID #7471)
 - d. **Resolution**: Award of 2018 Strategic Tourism Implementation Grant to Historic Ithaca for Joint Heritage Tourism Program Implementation (ID #7525)
 - e. **Resolution**: Allocation of 2018 Strategic Tourism Implementation Funding to the County’s Tompkins Center for History and Culture Capital Project Budget (ID #7531)
 - f. **Resolution**: 2018 Strategic Tourism Implementation Program Budget Adjustment (ID #7532)
 - g. **Resolution**: 2018 Tourism Grant Programs Budget Adjustments (ID #7524)
4. **Adjournment**