

RESOLUTION NO. 79

AMENDING RESOLUTION 327 FOR 2017 REGARDING EMPIRE STATE DEVELOPMENT GRANT FUNDING AND REIMBURSEMENT

Introduced: 3/11/19

By Public Works Committee:

WHEREAS, By Resolution No. 327 for 2017, this Honorable Body authorized an agreement with Empire State Development (ESD) regarding the Times Union Center Ingress/Egress Project for the period January 1, 2016 to December 31, 2018, and

WHEREAS, Pursuant to the aforementioned agreement, the County of Albany was ultimately awarded grant funds in the amount of \$162,000 through the 2016 Consolidated Funding Application process in order to address ongoing traffic issues at the Times Union Center, and

WHEREAS, The Commissioner of the Department of General Services has indicated that in order to receive reimbursement and close out the grant, Albany County must pay ESD a commitment fee of one percent of the capital grant in an amount not to exceed \$1,620 and reimburse ESD in the amount of \$648.50 for their out of pocket expense associated with the project, and

WHEREAS, The Commissioner has requested an amendment to the aforementioned agreement with ESD to facilitate the full acceptance of grant funding and reimbursement, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 327 for 2017 regarding ESD grant funding is amended to authorize a payment to ESD of a commitment fee of one percent of the capital grant in an amount not to exceed \$1,620 and reimburse ESD in the amount of \$648.50 for their out of pocket expenses associated with the project to facilitate the full acceptance of grant funding and reimbursement, for the County of Albany and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote – 3/11/19