

RESOLUTION NO. 100

ADOPTING AN AMENDMENT TO THE ALBANY COUNTY CAPITAL PROGRAM FOR 2019-2023 - REGIONAL ANAEROBIC DIGESTER FACILITY

Introduced: 3/11/19

By Audit and Finance Committee, Messrs. Bullock, Comisso, Ms. McKnight and Mr. Ethier:

WHEREAS, By Resolution No. 423 for 2018, this Honorable Body adopted the Albany County Capital Program for 2019-2023, and

WHEREAS, An amendment to the 2019-2023 Capital Program is necessary to address updates to the Regional Anaerobic Digester Facility, indicating that the facility will be located at the Albany County Water Purification District North Plant, with related improvements at the South Plant, totaling \$24 million that will be funded in 2019-2023, all of which will be bonded, and

WHEREAS, Pursuant to Section 609 of the Albany County Charter, the Albany County Legislature published a summary of the amended Capital Program for the County and held the required public hearing as published, now, therefore be it

RESOLVED, By the Albany County Legislature that the amendment to the Capital Program for 2019-2023 as set forth above is hereby adopted, 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