

RESOLUTION NO. 294

AMENDING RESOLUTION NO. 248 FOR 2019 REGARDING THE CONVEYANCE OF REAL PROPERTY AT 543 NORTH PEARL STREET (TAX MAP NO. 65.44-1-4) IN THE CITY OF ALBANY

Introduced: 7/8/19

By Audit and Finance Committee:

WHEREAS, Pursuant to Resolution No. 212 for 2017, this Honorable Body authorized a license and option agreement with St. Catherine's Center for Children ("St. Catherine's") regarding the purchase of real property located at 543 North Pearl Street (Tax Map No. 65.44-1-4) in the City of Albany for the purpose of supportive housing and ancillary community programs, and

WHEREAS, Pursuant to Resolution No. 248 for 2019, this Honorable Body authorized the execution of the option agreement with St. Catherine's Center for Children ("St. Catherine's") to convey 543 North Pearl Street (Tax Map No. 65.44-1-4) in the City of Albany, and

WHEREAS, An amendment is necessary in order to move forward with the conveyance of 543 North Pearl Street, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 248 for 2019 is hereby amended as follows:

After the First Resolved clause, ADD: "RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey 543 North Pearl Street (Tax Map No. 65.44-1-4) in the City of Albany to St. Catherine's Center for Children, Albany, New York 12203 in the amount of one hundred dollars (\$100) regarding supportive housing and ancillary community programs, and, be it further"

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 Legislature is hereby directed to forward certified copies of this resolution to St. Catherine's Center for Children and the appropriate County Officials.

Adopted by unanimous vote – 7/8/19