

RESOLUTION NO. 64

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE COUNCIL ON THE ARTS REGARDING FACILITIES
UPGRADES AT THE SHAKER HERITAGE SITE**

Introduced: 3/8/21

By Public Works Committee, Messrs. A. Joyce, Efekoro and Ms. Lekakis:

WHEREAS, The Executive Director of the Shaker Heritage Society has requested authorization to submit a grant application to the New York State Council on the Arts for a Capital Projects Grant in the amount of \$49,500 for a term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, The Executive Director has indicated the grant funding will be matched by donations and pledges from foundations and private donors, and applied towards the installation of an energy efficient heating and cooling system, and to improve insulation in the 1848 Meeting House, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Council on the Arts for a Capital Projects Grant in the amount of \$49,500 for a term commencing January 1, 2022 and ending December 31, 2022, and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant application 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 – 3/8/21