

**RESOLUTION NO. 25**

**AMENDING RESOLUTION NO. 45 FOR 2019 AS AMENDED REGARDING  
THE COUNTYWIDE RESILIENCY PLAN**

Introduced: 2/14/22

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, By Resolution No. 45 for 2019, this Honorable Body authorized an agreement with New York State Department of State to accept grant funding regarding the Countywide Resiliency Grant Program in the amount of \$138,145, with no County share, for the term commencing February 11, 2019 and ending on September 12, 2020, and, be it further, and

WHEREAS, The County Executive has requested an amendment to the aforementioned agreement to indicate funds previously allocated in the amount of \$26,895 for salaries and travel expenses in connection with the Countywide Resiliency Grant Program will be used to compensate Bergmann Associates for engineering services with an ending date of October 31, 2022 rather than September 12, 2020, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 45 for 2019 is hereby amended to indicate funds previously allocated in the amount of \$26,895 for salaries and travel expenses in connection with the Countywide Resiliency Grant Program may be used to compensate Bergmann Associates for engineering services with an ending date of October 31, 2022 rather than September 12, 2020, and, be it further

RESOLVED, That the County Attorney is authorized to approve the aforementioned 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 – 2/14/22*