

**RESOLUTION NO. 65**

**AMENDING THE 2018 WATER PURIFICATION DISTRICT BUDGET:  
NYSERDA GRANT FUNDING**

Introduced: 2/12/18

By Audit and Finance Committee and Mr. Clenahan:

WHEREAS, By Resolution No. 257 for 2017, this Honorable Body authorized the acceptance of NYSERDA grant funding in the amount of \$50,000 for engineering and consulting services regarding the creation of an Albany County and Saratoga County Regional Biosolids Handling Facility for the term commencing June 1, 2017 and ending December 1, 2017, and

WHEREAS, The Executive Director of the Albany County Water Purification District has requested a budget amendment in order to incorporate the aforementioned grant funding in the amount of \$50,000, now, therefore be it

RESOLVED, Albany County Legislature that the 2018 Water Purification District Budget is amended as follows:

Increase Revenue Account G3311 NYSERDA GRANT by \$50,000

Increase Appropriation Account G8130.4 by \$50,000 by increasing Line Item G8130 4 4046 Fees for Services by \$50,000

and, be it further

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

*Adopted by unanimous vote. 2/12/18*

*Mr. Stevens abstained.*