## **RESOLUTION NO. 67**

AUTHORIZING AN AGREEMENT WITH THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY GRANT PROGRAM AND AMENDING THE 2018 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 2/12/18

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with the NYS Governor's Traffic Safety Committee regarding the 2018 Highway Safety Grant Program in the amount of \$15,000 regarding the purchase of car seats and educational materials for the period beginning October 1, 2017 and ending September 30, 2018, and

WHEREAS, The Commissioner also requested a budget amendment in the amount of \$15,000 in order to incorporate the aforementioned grant funding into the 2018 Department of Public Works Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Governor's Traffic Safety Committee regarding the 2018 Highway Safety Grant Program in the amount of \$15,000 regarding the purchase of car seats and educational materials for the period beginning October 1, 2017 and ending September 30, 2018, and, be it further

RESOLVED, That the 2018 Department of Public Works Budget is amended as follows:

Increase Revenue Account D3327 Governor's Traffic Safety by \$15,000

Increase Appropriation Account D5020.4 by \$15,000 by increasing Line Item D5020 4 4049 Special Programs by \$15,000

and, be it further

RESOLVED, That the County Attorney is authorized to approved said 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. 2/12/18