RESOLUTION NO. 244

AMENDING RESOLUTION NO. 246 FOR 2016 REGARDING THE SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF ALBANY

Introduced: 6/11/18

By Public Works Committee and Mr. Clenahan:

WHEREAS, By Resolution No. 246 for 2016, this Honorable Body authorized an agreement with Energy Improvement Corporation ("EIC") in connection with Local Law 5 for 2016, a Local Law to Establish a Sustainable Energy Loan Program, and

WHEREAS, EIC is a local Development corporation duly formed under Section 1411 of the New York State Not-For-Profit Law for the purpose of promoting, facilitating, and financing energy audits and renewable energy system feasibility studies, energy efficiency improvements and alternative or renewable energy systems thereby promoting the public good by reducing greenhouse gas emissions, mitigating the effects of global climate change and lessening the burdens of government, and

WHEREAS, The Albany County Legislature has adopted Local Law 5 for 2016, a Local Law to Establish a Sustainable Energy Loan Program, entitled the Energize NY Benefit Financing Program Law of Albany County ("Energize NY"), and the Albany County Executive has signed same into law, and

WHEREAS, The County Executive has requested an amendment to Resolution No. 246 for 2016 to indicate material changes to Article 5L of the NYS General Municipal Law as reflected in Local Law "D" for 2018, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 246 for 2016 is amended to indicate those material changes as reflected in Local Law "D" for 2018 and as mandated by Article 5L of the NYS General Municipal Law regarding an agreement with Energy Improvement Corporation ("EIC") in connection with the Sustainable Energy Loan Program, and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to forward certified copies of said resolution to the appropriate County Officials.

A motion was made by Mr. Ward, and duly seconded, to table the resolution and said motion was passed unanimously -6/11/18

Adopted by unanimous vote - 7/9/18