

**RESOLUTION NO. 291**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGARDING THE WATER QUALITY IMPROVEMENT GRANT**

Introduced: 7/9/18

By Public Works Committee and Mr. Clenahan:

WHEREAS, The Executive Director of the County of Albany Water Purification District has requested authorization to submit a Water Quality Improvement Grant application to the New York State Department of Environmental Conservation for an amount of up to \$2,500,000, and

WHEREAS, The Executive Director has indicated the grant funding will help to offset the cost associated with the construction of the Regional Anaerobic Digestion facility with Saratoga County Sewer District at the District's North Plant, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a Water Quality Improvement Grant application to the New York State Department of Environmental Conservation for an amount of up to \$2,500,000, 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 – 7/9/18*