

RESOLUTION NO. 322

AMENDING RESOLUTION NO. 361 FOR 2017 REGARDING ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF WATER SUPPLY PROTECTION FOR THE DRINKING WATER ENHANCEMENT PROGRAM

Introduced: 7/9/18

By: Ms. Lekakis, Messrs. Clenahan, Ward, Drake and Domalewicz:

WHEREAS, By Resolution No. 366 of 2015, this Honorable Body authorized an agreement with the New York State Department of Health Bureau of Water Supply Protection (NYS DOHBWSP) in the amount of \$105,712 annually for the period April 1, 2015 through March 31, 2020 regarding the Drinking Water Enhancement Program, and

WHEREAS, By Resolution No. 361 of 2017, this Honorable Body authorized an amendment to Resolution No. 366 of 2017 regarding an agreement with the New York State Department of Water Supply Protection (NYS DOHBWSP) for the Drinking Water Enhancement Program to increase the amount to \$119,411 annually for the period April 1, 2017 through March 31, 2018, and

WHEREAS, The Commissioner of the Albany County Health Department indicates that \$13,699 of additional funding per year is available for the April 1, 2018 to March 31, 2020 grant year from NYS DOHBWSP to support the availability of high quality potable water, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 361 for 2017 is amended to indicate that the agreement with the NYS DOHBWSP regarding the Drinking Water Enhancement Program is amended to reflect an annual amount of \$119,411 for the period April 1, 2018 to March 31, 2020 and, be it further

RESOLVED, That the County Attorney is authorized to approve 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 – 7/9/18