

**RESOLUTION NO. 241**

**AUTHORIZING AN AGREEMENT BETWEEN ALBANY BUSINESS IMPROVEMENT DISTRICT AND ALBANY CONVENTION AUTHORITY REGARDING A NATIONAL GRID URBAN CENTER/COMMERCIAL DISTRICT REVITALIZATION GRANT**

Introduced: 6/13/16

By Audit and Finance Committee, Mr. Bullock and Ms. McKnight:

WHEREAS, The Department of General Services has requested authorization to enter into a Memorandum of Understanding with Albany Business Improvement District and Albany Convention Authority regarding the National Grid Urban Center/Commercial District Revitalization Grant, and

WHEREAS, The Department indicated that the grant will be used to finance streetscape enhancements surrounding the Times Union Center and Convention Center properties, and

WHEREAS, National Grid has granted conditional approval of the grant, and will provide a 3:1 match up to \$250,000 for reimbursable funds for the project, provided that Albany Business Improvement District and Albany Convention Authority enter into a Memorandum of Understanding regarding funding, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a Memorandum of Understanding with the Albany Business Improvement District and Albany Convention Authority regarding the aforementioned grant application in the estimated amount of \$250,000 to be used for streetscape improvements at the Times Union Center and the Convention Centers Properties, 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. 6/13/16  
Messrs. R. Joyce and Stevens abstained.*