RESOLUTION NO. 317

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT WITH THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AMENDING THE 2016 STORMWATER COALITION BUDGET

Introduced: 8/8/16

By Public Works Committee and Mr. Feeney:

WHEREAS, By Resolution 252 for 2015, the Honorable Body authorized the Stormwater Coalition of Albany County to submit a grant application to the New York State Department of Environmental Conservation (NYSDEC) regarding improvements programs related to managing stormwater runoff in Albany County, and

WHEREAS, The Commissioner has requested authorization for the acceptance of grant funding in the amount of \$233,220 from NYSDEC regarding the Albany County MS4 Mapping Project, and

WHEREAS, The Commissioner also requested a budget amendment in order to incorporate the \$223,220 of funding into the 2016 Stormwater Coalition Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept grant funding in an amount of \$233,220 from the New York State Department of Environmental Conservation regarding the purchase of mapping equipment and project in Albany County, and, be it further

RESOLVED, That the 2016 Stormwater Coalition Budget is amended as follows to incorporate \$223,220 of the aforementioned grant funding:

Increase Revenue Account A3420 MS4 Mapping Project by \$233,220

Increase Appropriation Account A8021.2 by \$34,562 by increasing Line Item A8021 2 2999 Miscellaneous Equipment by \$34,562

Increase Appropriation Account A8021.4 by \$198,658 by increasing the following line items:

Increase Line Item A8021 4 4046 Fees for Services by \$171,120

Increase Line Item A8021 4 4038 Travel, Mileage, Freight by \$3,730

Increase Line Item A8021 4 4020 Office Supplies by \$23,808

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. 8/8/16