

RESOLUTION NO. 320

AUTHORIZING AN AGREEMENT REGARDING THE WEATHERIZATION ASSISTANCE PROGRAM AND AMENDING THE 2016 CORNELL COOPERATIVE EXTENSION BUDGET

Introduced: 8/8/16

By Social Services Committee, Mr. Reinhardt and Ms. Willingham:

WHEREAS, By Resolution No. 123 for 2014, this Honorable Body authorized a three-year agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program commencing April 1, 2014 and ending March 31, 2017, and

WHEREAS, Said Program provides weatherization, labor and materials for dwelling units occupied by low income persons, and

WHEREAS, The Executive Director of Cornell Cooperative Extension has requested authorization to enter into the third year of the aforementioned multi-year agreement commencing April 1, 2016 through March 31, 2017 in the amount of \$499,219, and

WHEREAS, The Director has also requested a budget amendment in order to incorporate \$383,437 the aforementioned amount into the 2016 Cornell Cooperative Extension Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the third year of a multi-year agreement on behalf of Albany County with the NYS Division of Housing and Community Renewal regarding the Weatherization Program for the term April 1, 2016 to March 31, 2017 in the amount of \$499,219, and, be it further

RESOLVED, By the Albany County Legislature that the 2016 Cornell Cooperative Extension Budget is amended as follows:

Increase Revenue Account A4950 Weatherization by \$383,437

Increase Appropriation Account A8753.4 by \$383,437 by increasing Line Item A8753 4 4480 Weatherization by \$383,437

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