

**RESOLUTION NO. 51**

**AUTHORIZING AN AGREEMENT WITH THE NYS DIVISION OF HOMELAND SECURITY REGARDING UPDATING THE ALBANY COUNTY ALL HAZARDS MITIGATION PLAN AND AMENDING THE 2015 DEPARTMENT OF PUBLIC WORKS BUDGET**

Introduced: 2/9/15

By Public Works Committee:

WHEREAS, The Federal Emergency Management Agency mandates that Albany County review and revise an existing plan to reflect changes, developments, progress or changes in priorities to be submitted every five years for approval in order to maintain its eligibility status for FEMA mitigation project funding, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into a thirty month agreement with the NYS Division of Homeland Security regarding updating the Albany County All Hazards Mitigation Plan, and

WHEREAS, The Commissioner indicated the amount of the award is \$112,500 and will require a 25% County match which will be achieved utilizing in-kind services with no cash cost to the County, and

WHEREAS, The Commissioner has also requested a budget amendment in order to appropriate the aforementioned \$112,500 of funding into the 2015 Department of Public Works Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a thirty month agreement with the NYS Division of Homeland Security for the term commencing July 29, 2014 and ending January 24, 2017 in the amount of \$112,500 regarding updating the Albany County All Hazards Mitigation Plan, and, be it further

RESOLVED, That the 2015 Department of Public Works Budget is amended as follows:

Increase Revenue Account D3306 Homeland Security by \$112,500

Increase Appropriation Account D5110.4 by \$112,500 by increasing Line Item D5110 4 4046 Fees for Services by \$112,500

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. 2/10/15*