

**RESOLUTION NO. 134**

**AUTHORIZING AN AGREEMENT REGARDING THE WEATHERIZATION ASSISTANCE PROGRAM AND AMENDING THE 2015 CORNELL COOPERATIVE EXTENSION BUDGET**

Introduced: 4/13/15

By Social Services Committee:

WHEREAS, The County of Albany has been asked to administer a grant from the United States Department of Energy acting through the New York State Division of Housing and Community Renewal, and

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

WHEREAS, The Executive Director has requested authorization to enter into the second year of a three-year agreement commencing April 1, 2015 and ending March 31, 2016 in an amount not to exceed \$463,129, and

WHEREAS, The Director has also requested a budget amendment in order to incorporate the aforementioned \$463,129 into the Cornell Cooperative Extension Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the second year of a three-year agreement with the New York State Division of Housing and Community Renewal regarding the Weatherization Assistance Program commencing April 1, 2015 and ending March 31, 2016, and, be it further

RESOLVED, By the Albany County Legislature that the 2015 Cornell Cooperative Extension Budget is amended as follows:

Increase Revenue Account A4950 Weatherization by \$463,129

Increase Appropriation Account A8753.4 by \$463,129 by increasing Line Item A8753 4 4480 Weatherization by \$463,129

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. 4/13/15*