

**RESOLUTION NO. 143**

**AUTHORIZING AGREEMENTS REGARDING THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION WATER QUALITY MANAGEMENT PROGRAM**

Introduced: 4/13/15

By Health Committee and Mr. Clenahan:

WHEREAS, The Commissioner of Health has been notified by the NYS Department of Environmental Conservation that funds are available to continue an on-going agreement pertaining to the Water Quality Management Program, and

WHEREAS, The grant pays for staff to investigate citizen complaints and to review and approve engineering plans for wastewater facility plants and public sewer improvements, and

WHEREAS, The Commissioner has requested authorization to enter into a five-year agreement with the NYS Department of Environmental Conservation in the amount of \$52,361 regarding the aforementioned Water Quality Management Program for the period beginning April 1, 2014 and ending March 31, 2019, and

WHEREAS, The Commissioner has also requested authorization to enter into the first year of these multi-year agreements with the NYS Department of Environmental Conservation in the amount of \$10,472 for the period beginning April 1, 2014 and ending March 31, 2015, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement with the NYS Department of Environmental Conservation in the amount of \$52,361 regarding local administration of the Water Quality Management Program for the period beginning April 1, 2014 and ending March 31, 2019, and Albany County, as the Project Sponsor, agrees that it will fund its portion of the cost of the Project, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is also authorized to enter into the first year of these multi-year agreements with the NYS Department of Environmental Conservation in the amount of \$10,472 for the period beginning April 1, 2014 and ending March 31, 2015, 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*