

RESOLUTION NO. 178

AUTHORIZING AN AGREEMENT REGARDING AN ENGINEERING ASSESSMENT OF LAWSON LAKE PARK AND AMENDING THE 2015 ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

Introduced: 5/11/15
By Public Works Committee:

WHEREAS, The Economic Development, Conservation and Planning Department has been notified that it has been awarded \$50,000 in grant funding from New York State Office of Parks, Recreation and Historic Preservation, and

WHEREAS, The Department has requested authorization to enter into a four year agreement requiring a 25% County match regarding an engineering assessment of Lawson Lake County Park, and

WHEREAS, The Department has indicated the grant funding will be used to conduct an analysis of the drinking water, wastewater infrastructure and remediation of water quality issues, and

WHEREAS, The Department has requested a budget amendment in order to incorporate the aforementioned funding, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a four year agreement with the NYS Office of Parks, Recreation and Historic Preservation regarding an engineering assessment of Lawson Lake Park for the period December 16, 2014 to December 15, 2018 in the amount of \$50,000 requiring a 25% County match, and, be it further

RESOLVED, That the 2015 Economic Development, Conservation and Planning Budget is amended as follows:

Create and Increase Revenue Account A3071 NYS Office Parks Grant \$50,000

Increase Appropriation Account A8020.4 by \$50,000 by increasing Line Item A8020 4 4046 Fees For Services by \$50,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant 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. 5/11/15