

**RESOLUTION NO. 31**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM REGARDING ALBANY COUNTY DEPARTMENT CONSOLIDATIONS**

Introduced: 2/13/12

By Audit and Finance Committee, Messrs. Beston, Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Corcoran, Cotrofeld, Dawson, Domalewicz, Ethier, Feeney, Higgins, Jacobson, Joyce, Ms. Kinsch, Mr. Mackey, Ms. Maffia-Tobler, Mr. Mayo, Ms. McKnight, Messrs. Morse, Nichols, O'Brien, Rahm, Reilly, Simpson, Steck and Ward:

WHEREAS, By Resolution No. 414 for 2010, this Honorable Body requested the County Executive to seek Local Government Efficiency grant opportunities that might potentially benefit Albany County, and

WHEREAS, The New York State Department of State, Division of Local Services recently announced that funding has been made available for Local Government Efficiency Grants for the purpose of recommending the consolidation of governmental functions throughout the State of New York, and

WHEREAS, Local Government Efficiency Grants are competitive grants up to \$200,000 per municipality to help applicants implement plans to improve local government efficiency and cost savings, and

WHEREAS, The County Executive has requested authorization to submit a grant application with the NYS Department of State, Division of Local Services to review and recommend the consolidation of governmental functions including the consolidation of Albany County departments, and

WHEREAS, The proposed project seeks to result in a study that will become the foundation for re-writing the administrative aspects of the Albany County Charter, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application in an amount not to exceed \$200,000 to the NYS Department of State, Division of Local Services regarding the aforementioned grant proposal, and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant application 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. 2/13/12*