

RESOLUTION NO. 135

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NYS DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY
GRANT PROGRAM REGARDING HIGHWAY OPERATIONS COST SAVING
OPPORTUNITIES WITHIN ALBANY COUNTY**

Introduced: 4/9/12

By Audit and Finance Committee, Messrs. Beston, Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Comisso, 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 NYS Local Government Efficiency Grant opportunities that might potentially benefit Albany County and by Resolution No. 31 for 2012, this Honorable Body authorized the submission of a grant application to the NYS Department of State, Division of Local Services in an amount of \$200,000 regarding such an efficiency grant, and

WHEREAS, The County Executive's Office has indicated that the Department of State requires the submission of an approved work plan as part of the grant application authorized by Resolution No. 31 for 2012, and

WHEREAS, The County Executive has requested authorization to submit a grant application based on a work plan that seeks to result in a study that will evaluate the feasibility of consolidating certain highway services currently delivered by participating municipalities and those delivered by the County into an integrated and coordinated service delivery system, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the NYS Department of State, Division of Local Services based on the aforementioned approved work plan filed with the Clerk of the Legislature, 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. 4/9/12
Mr. Clouse abstained.*