RESOLUTION NO. 337

AMENDING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2012-2016

Introduced: 9/10/12 By Audit and Finance Committee:

WHEREAS, By Resolution No. 359 for 2011, this Honorable Body adopted the Albany County Capital Program for 2012-2016, and

WHEREAS, The County Executive has requested an amendment to said Capital Program for 2012-2016, and

WHEREAS, The County Executive has indicated that the amendment is necessary to fund the HVAC controls and systems upgrades at the Albany County Correctional Facility, and

WHEREAS, Pursuant to Section 609 of the Albany County Charter, the Albany County Legislature published a summary of the amended Capital Program for the County and the time and place for a public hearing on the same, and

WHEREAS, This Honorable Body held the required public hearing as published, now, therefore be it

RESOLVED, By the Albany County Legislature that the amendment to the Capital Program for 2012-2016 as set forth above is hereby adopted, 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. 9/10/12