RESOLUTION NO. 15

AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGARDING A WATER QUALITY IMPROVEMENT PROJECT GRANT AND AMENDING THE 2011 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 2/14/11
By Public Works Committee and Mr. Clenahan:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with the NYS Department of Environmental Conservation regarding a Water Quality Improvement Project Grant in the amount of $220,000 of which $55,000 is an in-kind match from members of the Stormwater Coalition or Albany County, and

WHEREAS, The grant funding will be used to support the collaborative development of model green infrastructure local laws and the conversion of paper storm sewer mapping into an electronic format, and

WHEREAS, The Commissioner also requested a budget amendment in order to incorporate $165,000 of the aforementioned funding into the 2011 budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Department of Environmental Conservation regarding a Water Quality Improvement Project Grant in the amount of $220,000 of which $55,000 is an in-kind match, and, be it further

RESOLVED, By the Albany County Legislature that the 2011 Department of Public Works Budget is amended as follows:

Increase Revenue Account A 2770 Other Unclassified Revenue by $165,000

Increase Appropriation Account A8021.2 by $10,000 by increasing Line Item A8021 2 2999 Miscellaneous Equipment by $10,000

Increase Appropriation Account A8021.4 by $155,000 by increasing Line Item A8021 4 4046 000 Fees For Services by $155,000

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. 2/14/11