

RESOLUTION NO. 17

AUTHORIZING AN AGREEMENT WITH THE NYS ENERGY RESEARCH AND DEVELOPMENT AUTHORITY REGARDING STIMULUS FUNDING FOR ENERGY IMPROVEMENT PROJECTS AT THE TIMES UNION CENTER

Introduced: 2/14/11

By Public Works Committee, Messrs. Aylward, Beston, Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Comisso, Ms. Connolly, Messrs. Cotrofeld, Dawson, Domalewicz, Ethier, Gordon, Higgins, Horstmyer, Houghtaling, Infante, Joyce, Ms. Maffia-Tobler, Messrs. Mayo, McCoy, Ms. McKnight, Messrs. Morse, Nichols, Rahm, Reilly, Scavo, Steck, Timmins, Ward and Ms. Willingham:

WHEREAS, The Commissioner of the Department of General Services has indicated that grant funding has been made available from the American Recovery and Reinvestment Act and has requested authorization to enter into an agreement with the NYS Energy Research and Development Authority regarding said stimulus funding for energy improvement projects at the Times Union Center in the amount of \$500,000, and

WHEREAS, The Commissioner has indicated that the grant funding will be used to offset a portion of the construction costs estimated to be \$1,406,665 for said energy improvement projects at the Civic Center, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Energy Research and Development Authority regarding stimulus funding for energy improvement projects at the Times Union Center in the amount of \$500,000, 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