

**RESOLUTION NO. 24**

**AMENDING RESOLUTION NO. 196 FOR 2009 REGARDING THE WEATHERIZATION ASSISTANCE PROGRAM AS AN ECONOMIC RECOVERY PROGRAM PROJECT**

Introduced: 2/14/11

By Social Services 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, By Resolution No. 196 for 2009, this Honorable Body authorized a twenty-seven month agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program commencing July 1, 2009 and ending September 30, 2011 in the amount of \$1,690,607, and

WHEREAS, Said program provides weatherization, labor and materials for dwelling units occupied by low income persons, and

WHEREAS, This Honorable Body has been notified that an additional \$2,310,000 is available to provide weatherization services for Albany County residents, and

WHEREAS, The Executive Director of Cornell Cooperative Extension has requested an amended to reflect that the amount of the agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program is \$4,000,607 rather than \$1,690,607, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 196 for 2009 is amended to reflect that the amount for the twenty-seven month agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program is \$4,000,607 rather than \$1,690,607, and, be it further

RESOLVED, That the County Attorney is authorized to approve said amended 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 voice vote. 2/14/11*