

RESOLUTION NO. 148

AUTHORIZING AN AGREEMENT REGARDING THE WEATHERIZATION ASSISTANCE PROGRAM

Introduced: 4/11/11

By Social Services Committee, Messrs. Clenahan, Higgins, Reilly and Ms. McKnight:

WHEREAS, By Resolution No. 84 for 2009, this Honorable Body authorized a five year agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program commencing April 1, 2009 and ending March 31, 2014 in the amount of \$4,815,247, and

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

WHEREAS, The Executive Director of Cornell Cooperative Extension has requested authorization to enter into the third year of this multi-year agreement commencing April 1, 2011 and ending March 31, 2012 in the amount of \$611,693, now, therefore be it

RESOLVED, That the County Executive is authorized to enter into an agreement on behalf of Albany County with the NYS Division of Housing and Community Renewal regarding the Weatherization Program for the term April 1, 2011 to March 31, 2012 in the amount of \$611,693, and, be it further

RESOLVED, That Albany County Cornell Cooperative Extension is designated as the agency to administer said program, 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. 4/11/11