

**RESOLUTION NO. 332**

**AMENDING RESOLUTION NO. 182 FOR 2011 REGARDING THE WEATHERIZATION ASSISTANCE PROGRAM AS AN ECONOMIC RECOVERY PROGRAM PROJECT**

Introduced: 8/8/11

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

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, By Resolution No. 24 for 2011, this Honorable Body amended the agreement with the NYS Division of Housing and Community Renewal to reflect that the amount for the twenty-seven month agreement commencing July 1, 2009 and ending September 30, 2011 is \$4,000,607 rather than \$1,690,607, and

WHEREAS, By Resolution No. 182 for 2011, this Honorable Body amended the agreement with the NYS Division of Housing and Community Renewal to reflect that the agreement is for the period through December 31, 2011 rather than September 30, 2011, and

WHEREAS, The Executive Director of Cornell Cooperative Extension requested authorization to extend the agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program for the period through March 31, 2012 rather than December 31, 2011, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 182 for 2011 is amended to indicate that the term of the agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program is July 1, 2009 to March 31, 2012 rather than July 1, 2009 to December 31, 2011, 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 unanimous vote. 8/8/11*