RESOLUTION NO. 500

AUTHORIZING THE EXECUTION OF A PASS THROUGH WAIVER REGARDING PROGRAM FUNDING FOR THE JOHN F. FINN INSTITUTE FOR PUBLIC SAFETY, INC.

Introduced: 12/5/11 By Mr. Morse, Audit and Finance Committee, Messrs. Clenahan and Domalewicz:

WHEREAS, The John F. Finn Institute for Public Safety, Inc. has been awarded Federal funding through the Byrne Justice Assistance Grant in the amount of \$272,900 to continue service programs, and

WHEREAS, The NYS Division of Criminal Justice Services has indicated that Federal grants such as the Byrne Justice Assistance Grant offer local governments an option to waive the pass-through funding, thereby allowing the State to contract directly with the grantee, and

WHEREAS, The County Executive's Office has recommended executing the waiver so that the County can avoid the burden of grant administrative responsibilities such as accounting for the use of federal grant funding, processing of vouchers and fiscal cost reports, and

WHEREAS, By executing a pass-through waiver the County also would avoid the responsibility to provide a funding match of the total Byrne Justice Assistance Grant, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute a pass-through waiver with the NYS Division of Criminal Justice Services pertaining to the Byrne Justice Assistance Grant regarding program funding for the John F. Finn Institute for Public Safety, Inc., and, be it further

RESOLVED, That the County Attorney is authorized to approve said passthrough waiver 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. 12/5/11