RESOLUTION NO. 511

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH NYS HOMES AND COMMUNITY RENEWAL REGARDING THE FARM OPERATIONS MATCH PROGRAM AND AMENDING THE 2011 PLANNING DEPARTMENT BUDGET

Introduced: 12/19/11 By Mr. Morse and Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to submit a grant application and to enter into an agreement in the amount of \$83,345 with NYS Homes and Community Renewal on behalf of the Albany County Department of Economic Development, Conservation & Planning for the Farm Operations Match Program, and

WHEREAS, The Farm Operations Match Program was created as a coordinated effort of the NYS Department of Agriculture and Markets and NYS Homes and Community Renewal to provide emergency funding for approved farmers with unforeseen operating costs incurred as a result of damage by Hurricane Irene and Tropical Storm Lee, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to NYS Homes and Community Renewal for \$83,345 allocated to Albany County under the Farm Operations Match Program, and, be it further

RESOLVED, That the County Executive is further authorized to enter into an agreement with NYS Homes and Community Renewal in the amount of \$83,345 regarding the Farm Operations Match Program, and, be it further

RESOLVED, That the 2011 Department of Economic Development, Conservation and Planning Budget is amended as follows:

Create and Increase Revenue Account A3805 Farm Operations Program by \$83,345

Increase Appropriation Account A8020.4 by \$83,345 by increasing Line Item A8020 4 4046 Fees for Services by \$83,345

and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant application and 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. 12/19/11 Mr. Domalewicz abstained.