RESOLUTION NO. 16

AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE WEATHERIZATION REFERRAL ASSISTANCE AND PACKAGING (WRAP) PROGRAM

Introduced: 2/8/10 By Social Services Committee, Messrs. Clenahan, Cotrofeld, Higgins, Ms. McKnight, Messrs. Morse, Nichols, Scavo and Clouse:

WHEREAS, The Department for Aging and the Department of Social Services has requested authorization to enter into an agreement with Cornell Cooperative Extension regarding the Weatherization Referral and Assistance Program in the amount of \$158,961 commencing August 1, 2009 and ending July 31, 2010, and

WHEREAS, The Weatherization Referral and Assistance Program is offered in conjunction with the Federal HEAP program to assist low income eligible renters and homeowners who may also be elderly or handicapped with weatherization and other energy conservation services, and

WHEREAS, That Albany County Cornell Cooperative Extension is designated as the agency to administer said program, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension regarding the Weatherization Referral and Assistance Program in the amount of \$158,961 commencing August 1, 2009 and ending July 31, 2010, 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. 2/8/10