

RESOLUTION NO. 59

AMENDING RESOLUTION NO. 400 FOR 2009 REGARDING THE INCINERATION WASTE HEAT/CO-GENERATION PROJECT AT THE SEWER DISTRICT

Introduced: 3/8/10

By Public Works Committee, Messrs. Gordon, Aylward, Ms. Chapman, Messrs. Clouse, Cotrofeld, Nichols, Rahm, Reilly, Zeilman, Beston, Bullock, Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Dawson, Domalewicz, Ethier, Higgins, Horstmyer, Houghtaling, Infante, Joyce, Ms. Maffia-Tobler, Messrs. Mayo, McCoy, Ms. McKnight, Messrs. Morse, Scavo, Steck, Timmins, Ward and Ms. Willingham:

WHEREAS, By Resolution No. 400 for 2009, this Honorable Body authorized an agreement with the NYS Environmental Facilities Corporation in an amount not to exceed \$2,976,000 regarding the Incineration Waste Heat/Co-generation Project at the Sewer District, and

WHEREAS, The Executive Director of the Albany County Sewer District indicated that additional funding in the amount of \$5,868,742 has been made available from the American Recovery and Reinvestment Act for green innovative projects through the Clean Water State Revolving Fund, and

WHEREAS, The Executive Director has requested authorization to amend the agreement with the NYS Environmental Facilities Corporation to accept \$5,868,742 in grant funding for the Incineration Waste Heat/Co-generation Project, and

WHEREAS, The Executive Director indicated that the grant funding will be used for construction and equipment and when the project is completed, the waste heat from the incinerators is expected to co-generate 3.2 million kWh's per year which is enough to power 3,000 households, and

WHEREAS, The Executive Director also indicated that with previous grant funding of \$2,037,500 from the NYS Energy Research and Development Authority, over 90% of the project will be paid for by grant funds which will reduce the need to finance the project through County bonding, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 400 for 2009 is amended to reflect that the authorized amount of the agreement with the NYS Environmental Facilities Corporation and the NYS Energy Research and Development Authority is in an amount not to exceed \$7,906,242 rather than \$2,976,000 regarding the Incineration Waste Heat/Co-generation Project at the Sewer District, 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. 3/8/10