

## **RESOLUTION NO. 326**

### **AMENDING RESOLUTION NO. 287 FOR 2008 REGARDING THE FORMATION OF A STORMWATER COALITION**

Introduced: 8/9/10

By Public Works Committee:

WHEREAS, By Resolution No. 287 for 2008, this Honorable Body authorized an inter-municipal agreement with the Cities of Albany, Cohoes and Watervliet, the Towns of Bethlehem, Colonie, Guilderland and New Scotland, and the Villages of Colonie, Green Island, Menands and Voorheesville regarding the formation of a Stormwater Coalition, and

WHEREAS, There has been uncertainty regarding the Board's ability to conduct business due to the lack of a quorum, and

WHEREAS, It has been requested that an amendment to the inter-municipal agreement be approved to authorize the appointments of alternate representatives to represent the County as a member of the Coalition in the event that the primary representative is absent, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 287 for 2008 is amended to reflect that this Honorable Body authorizes the appointment of two alternate representatives in addition to the previously authorized representative to represent the County as a member of the Stormwater Coalition, and, be it further

RESOLVED, That all appointments herein authorized shall be made by this Body, 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. 8/9/10*