

**RESOLUTION NO. 463**

**AUTHORIZING THE 2007 APPROPRIATION FOR THE MAINTENANCE AND SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF ALBANY COUNTY**

Introduced: 12/4/06

By Audit and Finance Committee, Messrs. Gordon, Houghtaling, Reilly, Aidala, Aylward, Beston, Clay, Collins, Commisso, Ms. Connolly, Messrs. Cunningham, Dawson, Domalewicz, Ethier, Feeney, Frederick, Infante, Joyce, Ms. Maffia-Tobler, Messrs. Mayo, McCoy, Ms. McKnight, Messrs. Monjeau, Morse, Nichols, Riddick, Shafer, Steck, Ward, Mss. Wiley, Willingham and Prentiss:

WHEREAS, The Cooperative Extension Association of Albany County has been duly organized by and with the consent of Cornell University and is cooperating with the State College of Agriculture and Life Sciences, New York State College of Human Ecology, and New York State College of Veterinary Sciences regarding community resources development, home economics and 4-H in this County and has assumed the local responsibility for educational programs relating to the betterment of individuals, families and communities of Albany County, and

WHEREAS, The State Legislature has provided funds to be expended in Albany County in 2007, and Cornell University has set aside federal funds to be expended for each Cooperative Extension agent in the Agriculture, Home Economics, and Community Resources Development and 4-H Divisions, to assist in paying the salary of each of said agents in each county, now, therefore be it

RESOLVED, By the Albany County Legislature that the sum of \$915,466 be appropriated and paid in quarterly installments of \$228,866.50 toward the maintenance of the Cooperative Extension Association of Albany County for the fiscal year beginning January 1, 2007 and ending December 31, 2007, and, be it further

RESOLVED, That the sum includes \$246,552 for a lease agreement with Cornell Cooperative Extension for the use of 20,546 square feet of office and meeting space at the William Rice Extension Center at 24 Martin Road in Voorheesville during 2007, and, be it further

RESOLVED, That the County Executive is authorized to enter into an agreement with the Cooperative Extension Association of Albany County for the term January 1, 2007 through December 31, 2007, 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. 12/4/06*