

RESOLUTION NO. 62

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION
REGARDING MS4-PHASE II STORM-WATER IMPLEMENTATION**

Introduced: 3/13/06

By Conservation and Improvement Committee, Messrs. Dawson, Aylward, Clouse, Cunningham, Ms. McKnight, Messrs. Nichols, Reilly, Tunny, Ms. Wiley, Mr. Ward, Mss. Connolly, Barlette, Prentiss, Messrs. Aidala, Beston, Clay, Collins, Comisso, Domalewicz, Ethier, Feeney, Frederick, Gordon, Houghtaling, Infante, Joyce, Ms. Maffia-Tobler, Messrs. Mayo, McCoy, Messercola, Monjeau, Morse, Riddick, Shafer, Steck and Ms. Willingham:

WHEREAS, The Department of Economic Development, Conservation and Planning has requested authorization to submit a grant application in the amount of \$294,500 to the NYS Department of Environmental Conservation regarding an Environmental Protection Grant for MS4 – Phase II Storm-Water implementation, and

WHEREAS, The grant funding would be used to support intermunicipal implementation of the State’s Pollutant Discharge Elimination System (SPDES) for storm water discharges separate from Municipal storm sewer systems, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application in the amount of \$294,500 to the NYS Department of Environmental Conservation regarding an Environmental Protection Fund Grant for MS4 - Phase II Storm-Water implementation, and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant application 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. 3/13/06