RESOLUTION NO. 21

AUTHORIZING AN AGREEMENT WITH THE NYS EMERGENCY MANAGEMENT OFFICE REGARDING THE DEVELOPMENT OF A COUNTY-WIDE, MULTI-JURISDICTION HAZARD MITIGATION PLAN AND AMENDING THE 2006 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 2/13/06

By Public Works Committee and Mr. Ward:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into a two-year agreement with the NYS Emergency Management Office regarding the development of a County-wide, multi-jurisdiction Hazard Mitigation Plan in the amount of \$100,000 of which \$25,000 is the County's match consisting of in-kind services and encumbered funds, and

WHEREAS, The Commissioner indicated that based on a hazard analysis by the Sheriff's Department and the Department of Public Works that the funding for the Hazard Mitigation Plan should be used to hire a consultant to develop and solicit participation from all the towns, cities and villages in Albany County in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, Participating municipalities will become eligible for hazard mitigation project grants once the plan is developed and approved by the NYS Emergency Management Office and the Federal Emergency Management Agency, and

WHEREAS, The Commissioner has also requested a budget amendment in order to appropriate the \$75,000 of funding into the Department of Public Works Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a two-year agreement with the NYS Emergency Management Office commencing September 9, 2005 and ending September 8, 2007 in the amount of \$100,000 regarding the development of a County-wide, multi-jurisdiction Hazard Mitigation Plan, and, be it further

RESOLVED, That the 2006 Department of Public Works Budget is amended as follows:

Create and Increase Revenue Account D4308 FEMA Natural Hazards Grant by \$75,000

Increase Appropriation Account D5020.4 by \$75,000 by increasing Line Item D5020 4 4046 000 Fees for Services by \$75,000

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. 2/13/06