RESOLUTION NO. 29

AMENDING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2006-2010

Introduced: 2/13/06

By Audit and Finance Committee:

WHEREAS, By Resolution No. 302 for 2005, this Honorable Body adopted the Albany County Capital Program for 2006-2010, and

WHEREAS, The County Executive has proposed amendments to said Capital Program pertaining to the purchase of the Civic Center garage and for replacing roofs on several County owned buildings, and

WHEREAS, The Executive Director of the Albany County Sewer District has proposed an amendment to the Capital Program pertaining to changes to the No. & So. Plant Sludge Holding Tank Concrete Restoration Project, and

WHEREAS, The Capital Program amendments are necessary to fund the projected costs required to make desired acquisitions, repairs and improvements for the betterment of Albany County, and

WHEREAS, Pursuant to Section 609 of the Albany County Charter, the Albany County Legislature published a summary of the Capital Program for the County and the time and place for public hearings on the same, and

WHEREAS, This Honorable Body held required public hearings as published, now, therefore be it

RESOLVED, By the Albany County Legislature that the amendments to the Capital Program for 2006-2010 as set forth above are hereby adopted, 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