

RESOLUTION NO. 127

AMENDING RESOLUTION NO. 320 FOR 2016 REGARDING THE WEATHERIZATION ASSISTANCE PROGRAM AND AMENDING THE 2017 CORNELL COOPERATIVE EXTENSION BUDGET

Introduced: 4/12/17

By Social Services Committee:

WHEREAS, By Resolution No. 320 for 2016, this Honorable Body authorized a the third year of a three-year agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program commencing April 1, 2014 and ending March 31, 2017, and

WHEREAS, Said Program provides weatherization, labor and materials for dwelling units occupied by low income persons, and

WHEREAS, The Executive Director of Cornell Cooperative Extension has requested authorization to amend the aforementioned multi-year agreement in the amount of \$38,784 for a total amount of \$538,003 rather than \$499,219 and an ending date of June 30, 2017 rather than March 31, 2017, and

WHEREAS, The Director has also requested a budget amendment in order to incorporate the aforementioned amount \$38,784 into the 2017 Cornell Cooperative Extension Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 320 for 2016 an agreement with NYS Division of Housing and Community Renewal is amended to indicate a total amount of \$538,003 rather than \$499,219 and an ending date of June 30, 2017 rather than March 31, 2017 regarding the Weatherization Assistance Program, and, be it further

RESOLVED, By the Albany County Legislature that the 2017 Cornell Cooperative Extension Budget is amended as follows:

Increase Revenue Account A4950 Weatherization by \$38,784

Increase Appropriation Account A8753.4 by \$38,784 by increasing Line Item A8753 4 4480 Weatherization by \$38,784

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. 4/12/17