

RESOLUTION NO. 259

**AMENDING RESOLUTION NO. 149 OF 2017 REGARDING THE
CONVEYANCE OF VARIOUS COUNTY OWNED PARCELS OF REAL
PROPERTY TO THE ALBANY WATER BOARD**

Introduced: 6/12/17

By Audit and Finance Committee:

WHEREAS, By Resolution No. 149 of 2017, this Honorable body authorized the sale of 35 parcels of real property in the City of Albany to the City of Albany Department of Water and Supply, and

WHEREAS, A recent verification of the public record determined that the name of record for this transfer should be the Albany Water Board, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 149 for 2017 be amended as follows:

Delete the second Whereas Clause and replace with:

“WHEREAS, The Albany Water Board has expressed an interest in acquiring these parcels to upgrade their sewer infrastructure and have offered \$10,000, now, therefore be it”

Delete the first Resolved clause and replace with:

“RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey the aforementioned list of properties in the City of Albany, to the Albany Water Board for \$10,000, and, be it further”

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. 6/12/17

Mr. Clay abstained.