

**RESOLUTION NO. 300**

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT TO CONTINUE THE STORMWATER COALITION OF ALBANY COUNTY**

Introduced: 8/14/17

By Public Works Committee:

WHEREAS, The University at Albany-SUNY, the Cities of Albany, Cohoes and Watervliet, the Towns of Bethlehem, Colonie, Guilderland and New Scotland, and the Villages of Colonie, Green Island, and Menands have indicated a desire to continue the Stormwater Coalition, and

WHEREAS, These ten municipalities and the County have negotiated an inter-municipal agreement pursuant to General Municipal Law Article 5-G and are cooperatively working towards Cleanwater Act Stormwater permit compliance by continuing a member-funded Stormwater Coalition to also include the University at Albany- SUNY as a member via Memorandum of Understanding, and

WHEREAS, The proposed agreement would require member funding for the Stormwater Coalition with Albany County committing \$7,000 per year and \$8,000 for in-kind services as stipulated in the agreement commencing January 1, 2018 and ending December 31, 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an inter-municipal agreement with the Cities of Albany, Cohoes and Watervliet, the Towns of Bethlehem, Colonie, Guilderland and New Scotland, and the Villages of Colonie, Green Island, and Menands to also include the University at Albany- SUNY as a member via Memorandum of Understanding regarding the continuation of the Stormwater Coalition as indicated above commencing January 1, 2018 and ending December 31, 2022, and, be it further

RESOLVED, That the continuation of the Stormwater Coalition agreement has complied with the State Environmental Quality Review Act and it has been determined that the proposed Unlisted Action will not have a significant impact on the environment, 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. 8/14/17*