

RESOLUTION NO. 302

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION REGARDING IMPROVEMENTS TO THE WATER PURIFICATION DISTRICT'S WATER TREATMENT FACILITIES

Introduced: 8/14/17

By Public Works Committee:

WHEREAS, The Albany County Water Purification District (ACWPD) has requested authorization to submit a 2017 NYS Consolidated Funding Application to the Environmental Facilities Corporation regarding improvements to the County's wastewater treatment facilities, and

WHEREAS, The Executive Director indicated that funding will be used specifically for replacement of 10 Return Activated Sludge Pumps and 6 Waste Activated Sludge Pumps that are scheduled to be replaced in 2018, and

WHEREAS, Grant funding will provide a minimum of 40% up to a maximum of 90% of the total eligible project costs, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a NYS Consolidated Funding Application to the Environmental Facilities Corporation for improvement and maintenance of the pumps at the wastewater treatment facilities, and, be it further

RESOLVED, That the County Attorney is authorized to approve said application 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