

RESOLUTION NO. 499

AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT REGIONAL PLANNING COMMISSION REGARDING REGULATOR IMPROVEMENT PROJECTS IN THE CITIES OF COHOES AND WATERVLIET AND THE VILLAGE OF GREEN ISLAND AND AMENDING THE 2017 ALBANY COUNTY BUDGET

Introduced: 12/4/17

By Audit and Finance Committee and Ms. McKnight:

WHEREAS, Pursuant to Resolution No. 265 for 2016, this Honorable Body authorized an agreement between the Albany County Water Purification District and the New York State Department of Environmental Conservation regarding the acceptance of grant funding in the amount of \$178,500 to make regulator improvements in connection with the Long Term Control Plant to improve water quality, and

WHEREAS, The Director of the Albany County Water Purification District has requested authorization to enter into an agreement with Capital District Regional Planning Commission regarding the distribution of grant funds for regulator improvement projects in the cities of Cohoes and Watervliet and the Village of Green Island, and

WHEREAS, To accomplish this, the Director has requested a budget amendment to transfer such funding for the project, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital District Regional Planning Commission, Albany, New York regarding regulator improvement projects in the cities of Cohoes and Watervliet and the Village of Green Island, and, be it further

RESOLVED, That the 2017 Albany County Budget is hereby amended as follows:

Create and Increase Revenue Account G3304 NYS DEC Water Quality Grant by \$178,500

Increase Appropriations Account G8130.4 by \$178,500 by Creating and Increasing Line Item G8130 4 4010 NYS DEC Water Quality Grant by \$178,500

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. 12/4/17