

RESOLUTION NO. 445

AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGARDING WATER QUALITY IMPROVEMENT PROJECTS

Introduced: 11/13/07

By Conservation and Improvement Committee, Ms. McKnight and Mr. Ward:

WHEREAS, Albany County has been awarded a matching grant in the amount of \$258,000 for mandatory MS4 Phase II Program Implementation, and

WHEREAS, Albany County, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, herein referred to as the Project as described in its application and attachments is desirable and is in the public interest, and

WHEREAS, The Environmental Conservation Law (ECL) authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the municipality deems it to be in the public interest and a benefit to enter into a contract, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to act on behalf of the County in all matters related to State assistance under ECL Articles 17.51 and 56 and/or any applicable federal grant provisions, and the County Executive is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for Albany County in all matters related to the Project and to State assistance, and, be it further

RESOLVED, That Albany County agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation, 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 and to the Albany Office of the New York State Department of Environmental Conservation.

Adopted by unanimous vote. 11/13/07