

## RESOLUTION NO. 340

### AMENDING RESOLUTION NO. 469 FOR 2008 REGARDING A WATER QUALITY MANAGEMENT PROGRAM

Introduced: 9/14/09  
By Health Committee:

WHEREAS, By Resolution No. 469 for 2008, this Honorable Body authorized an agreement with the NYS Department of Environmental Conservation to continue an on-going agreement pertaining to the Water Quality Management Program in the amount of \$73,650 for the period beginning April 1, 2009 and ending March 31, 2014, and

WHEREAS, The Commissioner of Health has been notified that the grant funding has been increased to \$81,393 and that the NYS Department of Environmental Conservation seeks to have specific language expressed in the authorization indicating the County's commitment to the program, and

WHEREAS, The grant pays for staff to investigate citizen complaints and to review and approve engineering plans for wastewater facility plants and public sewer improvements, and

WHEREAS, The Commissioner of Health has requested that Resolution No. 469 for 2008 be amended to reflect the requested language and the increased funding, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 469 for 2008 is amended to indicate that the grant funding amount is \$81,393 rather than \$73,650, and, be it further

RESOLVED, That Resolution No. 469 for 2008 is further amended by adding the following language: 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 12 months of written approval of its application by the Department of Environmental Conservation, 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. 9/14/09*