

**RESOLUTION NO. 344**

**AMENDING RESOLUTION NO. 58 FOR 2016 REGARDING THE  
RENOVATION AND REHABILITATION OF BUILDINGS AT THE ANN LEE  
SHAKER SITE**

Introduced: 10/11/22

By Public Works Committee:

WHEREAS, By Resolution No. 58 for 2016, this Honorable Body authorized an agreement with the NYS Regional Economic Development Council for the acceptance of NYS Local Government Efficiency grant funding in the amount of \$500,000 regarding the Renovation and Rehabilitation of the Ann Lee Shaker Site Buildings, and

WHEREAS, The Commissioner of the Department of General Services has requested an amendment to the aforementioned agreement, due to construction delays in connection with the COVID-19 pandemic, to extend the contract to December 9, 2022, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 58 for 2016 is hereby amended to indicate an extension date ending December 9, 2022, and, be it further

RESOLVED, That the County Attorney is authorized to approve said amendment 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.