RESOLUTION NO. 300

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT TO CONTINUE THE STORMWATER COALITION OF ALBANY COUNTY

Introduced: 8/14/17

By Public Works Committee:

WHEREAS, The University at Albany-SUNY, the Cities of Albany, Cohoes and Watervliet, the Towns of Bethlehem, Colonie, Guilderland and New Scotland, and the Villages of Colonie, Green Island, and Menands have indicated a desire to continue the Stormwater Coalition, and

WHEREAS, These ten municipalities and the County have negotiated an intermunicipal agreement pursuant to General Municipal Law Article 5-G and are cooperatively working towards Cleanwater Act Stormwater permit compliance by continuing a member-funded Stormwater Coalition to also include the University at Albany-SUNY as a member via Memorandum of Understanding, and

WHEREAS, The proposed agreement would require member funding for the Stormwater Coalition with Albany County committing \$7,000 per year and \$8,000 for in-kind services as stipulated in the agreement commencing January 1, 2018 and ending December 31, 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an inter-municipal agreement with the Cities of Albany, Cohoes and Watervliet, the Towns of Bethlehem, Colonie, Guilderland and New Scotland, and the Villages of Colonie, Green Island, and Menands to also include the University at Albany- SUNY as a member via Memorandum of Understanding regarding the continuation of the Stormwater Coalition as indicated above commencing January 1, 2018 and ending December 31, 2022, and, be it further

RESOLVED, That the continuation of the Stormwater Coalition agreement has complied with the State Environmental Quality Review Act and it has been determined that the proposed Unlisted Action will not have a significant impact on the environment, 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. 8/14/17

State of New York County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 14th day of August, 2017, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.

IN WITNESS THEREOR I have hereunto set my hand and the official seal of the County Legislature this 15th day of August, 2017.

Clerk, Albany County Legislature