

RESOLUTION NO. 392

AMENDING RESOLUTION NO. 60 FOR 2022 FOR THE ACCEPTANCE OF ENGINEERING PLANNING GRANT FUNDING

Introduced: 10/10/23

By Public Works Committee:

WHEREAS, By Resolution No. 60 for 2022, this Honorable Body authorized an agreement with the New York State Environmental Facilities Corporation for the acceptance of Engineering Planning Grant funding regarding the Capital Improvement Plan Study in the amount of \$50,000 for a term commencing March 15, 2022 and ending March 14, 2023, and

WHEREAS, By Resolution No. 408 for 2022, this Honorable Body authorized an agreement with Arcadis of New York, Inc. regarding a Capital Improvement Plan Study in an amount not to exceed \$200,000 for a term commencing November 15, 2022 and ending June 15, 2023, and

WHEREAS, The Executive Director of the Water Purification District has requested an amendment to Resolution No. 60 for 2022 to reflect that Albany County is responsible for the balance of the Capital Improvement Plan Study amount of \$150,000, to be paid from its Engineering Fees budget line, now, therefore, be it

RESOLVED, That the Albany County Legislature hereby determines that the proposed Capital Improvement Plan Study is a Type II action pursuant to 6 NYCRR Section 617.5(c)(24)(27) and no further environmental review is necessary, and, be it further

RESOLVED, By the Albany County Legislature that Resolution No. 60 for 2022, is hereby amended to reflect that Albany County is responsible for the balance of the Capital Improvement Plan Study amount of \$150,000, to be paid from its Engineering Fees budget line, 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.