



DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
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PHILIP F. CALDERONE, ESQ.
DEPUTY COUNTY EXECUTIVE

February 15, 2019

Hand Delivered

Honorable Paul T. Devane, Clerk
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Mr. Devane:

Please be advised, that pursuant to Section 309(b)(i) of the Albany County Charter, I hereby approve Resolution No. 30 and 39 by the Albany County Legislature at its meeting held on February 11, 2019.

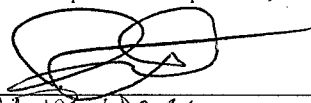
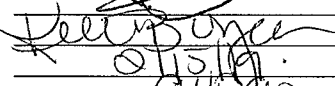
Sincerely,


Daniel P. McCoy
Albany County Executive

DPM/kb

cc: Honorable Andrew Joyce, Chairman, Albany County Legislature
Honorable Michael F. Conners, II, Albany County Comptroller, Department of audit and Finance
Kevin Cannizzaro, Esq., Majority Counsel, Albany County Legislature
Arnis Zilgme, Esq., Minority Counsel, Albany County Legislature
Daniel C. Lynch, Esq., County Attorney, Albany County Department of Law
Edward L. Dott, Executive Deputy Comptroller, Albany County Department of Audit and Control
David M. Latina, Commissioner, Albany County Department of General Services
Anthony J. Fontanelli, Associate Operations Supervisor, Albany County Department of Audit and Control

Receiver Signature:
Deliverer Signature:
Date:
Time:



02/15/19
4:40pm

RESOLUTION NO. 30

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE SECOND UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

Introduced: 2/11/19

By Audit and Finance Committees:

WHEREAS, The Public Defender has been notified by the NYS Office of Indigent Legal Services that it has been awarded grant funds regarding the Second Upstate Quality Improvement and Caseload Reduction Grant, in the total amount of \$300,000, for a period of three years, beginning on July 1, 2017 and ending on June 30, 2020, and

WHEREAS, The Public Defender has requested authorization to enter into an agreement with the NYS Office of Indigent Legal Services regarding the Second Upstate Quality Improvement and Caseload Reduction Grant, in the total amount of \$300,000, for a period of three years, beginning on July 1, 2017 and end on June 30, 2020, and

WHEREAS, The Public Defender has indicated that these funds will be used in part to add an additional attorney staff position which will focus on caseload reduction for the Office of the Public Defender at no cost to the County of Albany , and

WHEREAS, The Public Defender has requested authorization to amend the 2018 Public Defender Budget in order to incorporate the grant funds regarding the Second Upstate Quality Improvement and Caseload Reduction Grant, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an agreement to accept funding from the NYS Office of Indigent Legal Services regarding the Second Upstate Quality Improvement and Caseload Reduction Grant, in the total amount of \$300,000, for a period of three years, beginning on July 1, 2017 and ending on June 30, 2020, and, be it further

RESOLVED, By the Albany County Legislature that the 2019 Albany County Public Defender budget be amended as follows:

Increase Revenue Account A3025 Indigent Legal Services Fund by \$100,000

Increase Appropriation Account A1170.1 by \$65,000 by increasing Line Item A1170 1 2021T Assistant Public Defender1 Temp by \$65,000

Increase Appropriation Account A1170.8 by \$35,000 by increasing the following Line Items

A1170 8 9010 State Retirement by \$10,874

A1170 8 9030 Social Security by \$4,850

A1170 8 9060 Hospital And Medical Insurance by \$19,276

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 – 2/11/19

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 11th day of February, 2019, 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 THEREOF, I have hereunto set my hand and the
official seal of the County Legislature this 12th day of February, 2019.

A handwritten signature in dark ink, appearing to read "Paul T. Davis", is written over a horizontal line.

Clerk, Albany County Legislature