

RESOLUTION NO. 45

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND
ACCEPTANCE WITH NEW YORK STATE DEPARTMENT OF STATE
REGARDING THE COUNTYWIDE RESILIENCY GRANT PROGRAM AND
AMENDING THE 2019 ALBANY COUNTY BUDGET**

Introduced: 2/11/19

By Audit and Finance Committee:

WHEREAS, The Albany County Executive has indicated that the County of Albany has been awarded grant funds from the New York State Department of State (NYSDOS) and has requested authorization to enter into an agreement with NYSDOS in order to accept grant funding regarding the Countywide Resiliency Grant Program in the amount of \$138,145, with no local share, for the term commencing February 11, 2019 and ending on September 12, 2020, and

WHEREAS, The County Executive has indicated that the funds provided through the Countywide Resiliency Grant Program will be used to support the development of a program that proactively addresses climate change risks and vulnerabilities associated with the increased frequency of severe weather events, and

WHEREAS, The County Executive has also indicated that a budget amendment to the 2019 Department of Economic Development, Conservation and Planning is necessary to incorporate the aforementioned grant funds into the 2019 Adopted budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYSDOS to accept grant funding regarding the Countywide Resiliency Grant Program in the amount of \$138,145, with no local share, for the term commencing February 11, 2019 and ending on September 12, 2020 , and, be it further

RESOLVED, By the Albany County Legislature that the 2019 Department of Economic Development, Conservation and Planning is hereby amended as follows:

Increase Revenue Account A2770 Other Unclassified Revenues by \$138,145

Increase Appropriation Account A8020.4 by \$138,145 by increasing Line Item A8020 4 4046 Fees for Services by \$138,145

and, be it further

RESOLVED, That the County Attorney is authorized to approve the aforementioned 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