A collaboration between the cities of Albany, Cohoes, Troy, Watervliet & Rensselaer and the Village of Green Island

C/O Capital District Regional Planning Commission One Park Place, Suite 102 | Albany, New York 12205 (518) 453-0850

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Re: Albany Pool Communities District IMA Renewal

Board Members of the Corporation,

The City of Albany, by the Albany Water Board, the City of Cohoes, the Village of Green Island, the City of Troy and The City of Rensselaer collectively make up the "Albany Pool Communities."

Each of the Albany Pool Communities entered a Municipal Cooperation Agreement dated January 1, 2007 to prepare a Combined Sewer Overflow Long Term Control Plan ("LTCP") for submission to, and approval by, the New York State Department of Environmental Conservation ("NYSDEC").

The Albany Pool Communities, the Albany County Sewer District, the Rensselaer County Sewer District ("District") and NYSDEC entered an administrative Order on Consent dated January 15, 2014 ("Consent Order"), and NYSDEC approved the Albany Pool Communities' LTCP simultaneously with its execution of the Consent Order. The Albany Pool Communities entered into an Inter-Municipal Agreement dated February 25, 2015, providing for their cooperation in implementing the LTCP.

On April 15, 2015, The Albany Pool Communities and each of the two Districts entered into Agreements pursuant to the Consent Order, in order to allow the communities and the District to implement the LTCP and to establish the Parties' respective responsibilities with regard to the implementation of the LTCP. On the ground the fruit of this relationship is the Districts involvement in program administration, partnership on projects including regulator retrofits and the water quality sampling program.

Per SECTION 4.4. of each of the District IMAs, the term of the Agreements commenced as of April 14, 2015 and continues for as long as may be permitted pursuant to applicable law, including N.Y. General Municipal Law § 119-0 and New York Local Finance Law § 11. The initial term of this Agreement continued through **April 14, 2020**. The Agreement may be renewed upon its expiration or earlier termination, by written agreement of the Parties.

On January 9, 2020, the Albany CSO Pool Communities Corporation Board, made up of representatives of each of the Pool Communities, passed a resolution accepting the language of the IMA renewal mechanism.

The enclosed IMA renewal mechanisms should be executed by each of the parties on or prior to April 14, 2020. This will to maintain compliance with the Order on Consent, and to enable the communities and districts to continue to work together in the advancement of LTCP projects.

Best,

Martin Daley

Director of Water Quality Programs/ Albany Pool Communities CSO LTCP Program Manger

Encl.