

RESOLUTION NO. 322

AMENDING RESOLUTION NO. 361 FOR 2017 REGARDING ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF WATER SUPPLY PROTECTION FOR THE DRINKING WATER ENHANCEMENT PROGRAM

Introduced: 7/9/18

By: Ms. Lekakis, Messrs. Clenahan, Ward, Drake and Domalewicz:

WHEREAS, By Resolution No. 366 of 2015, this Honorable Body authorized an agreement with the New York State Department of Health Bureau of Water Supply Protection (NYS DOHBWSP) in the amount of \$105,712 annually for the period April 1, 2015 through March 31, 2020 regarding the Drinking Water Enhancement Program, and

WHEREAS, By Resolution No. 361 of 2017, this Honorable Body authorized an amendment to Resolution No. 366 of 2017 regarding an agreement with the New York State Department of Water Supply Protection (NYS DOHBWSP) for the Drinking Water Enhancement Program to increase the amount to \$119,411 annually for the period April 1, 2017 through March 31, 2018, and

WHEREAS, The Commissioner of the Albany County Health Department indicates that \$13,699 of additional funding per year is available for the April 1, 2018 to March 31, 2020 grant year from NYS DOHBWSP to support the availability of high quality potable water, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 361 for 2017 is amended to indicate that the agreement with the NYS DOHBWSP regarding the Drinking Water Enhancement Program is amended to reflect an annual amount of \$119,411 for the period April 1, 2018 to March 31, 2020 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 – 7/9/18

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 9th day of July, 2018, 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 10th day of July, 2018.

A handwritten signature in cursive script, appearing to read "Robert V. Deane", is written over a horizontal line.

Clerk, Albany County Legislature