

RESOLUTION NO. 306

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO THE ALBANY COUNTY WATER PURIFICATION DISTRICT REGARDING A SEPTAGE AND FATS, OILS, AND GREASE RECEIVING STATION AT THE WATER PURIFICATION DISTRICT NORTH PLANT AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 7/10/23

By ARPA Executive Committee:

WHEREAS, The County of Albany received \$29.6 million in funds from the American Rescue Plan Act (ARPA) which may be used for various projects and programs within the County to help mitigate the long-term effects of the COVID-19 Pandemic, and

WHEREAS, The Albany County Legislature created the ARPA Executive Committee and its various Subcommittees to determine how these funds should be distributed and to review applications for these monies, and

WHEREAS, The ARPA Executive Committee and its Subcommittees have worked tirelessly over the last year to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, after receiving a recommendation from its Capital Projects Subcommittee and voting to recommend the project to the Legislature, has now requested authorization to disburse ARPA funding in the amount of \$3,500,000 to the Albany County Water Purification District (ACWPD) for a term commencing immediately and ending December 31, 2025, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would consists of the design and construction of a new septage and fats, oils, and grease receiving station at the North Plant, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$3,500,000 to the ACWPD regarding a septage and fats, oils, and grease receiving station at the Water Purification District North Plant, for a term commencing immediately and ending December 31, 2025, and, be it further

RESOLVED, By the Albany County Legislature that the 2023 Albany County Budget is hereby amended as follows:

Increase Revenue Account G48110 0 4089S.ARP23 by \$3,500,000

Increase Appropriation Account G98110.4 by \$3,500,000 by increasing Line Item G98110 4 4046S.ARP23 by \$3,500,000

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.