

**RESOLUTION NO. \_\_\_\_**

**AMENDING RESOLUTION NO. 593 FOR 2023 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE**

Introduced: \_\_/\_\_/25

By Audit and Finance Committee:

WHEREAS, By Resolution No. 593 for 2023, this Honorable Body amended Resolution No. 188 for 2020 and authorized the conveyance of parcels of real property commonly known and described as 2A Lincoln Avenue (Tax Map No. 44.1-1-7.2), and 201 Spring Street Road (Tax Map No. 44.1-1-7.1) located in the Town of Colonie to the Advance Albany County Alliance Local Development Corporation (“Alliance”), a Local Development Corporation established pursuant to Not-For-Profit Law § 1411 and Resolution No. 395 for 2019, and

WHEREAS, the Alliance is no longer able to move forward with the acceptance and remediation of said parcels, and

WHEREAS, the Albany County Industrial Development Agency (“IDA”), has expressed an interest in acquiring the parcels, and

WHEREAS, The IDA has indicated that the acquisition of said parcels will help support its mission of promoting employment and the development and retention of industry in Albany County, and

WHEREAS, The IDA has indicated that said conveyances shall be contingent upon a favorable finding by the New York State Department of Environmental Conservation in relation to site condition and commercial use criteria, and that upon such favorable finding the Alliance shall execute all documents necessary for the conveyance of said parcels, and

WHEREAS, Resolution No. 188 for 2020 and Resolution No. 593 for 2023 must both be amended in order to effectuate the conveyance of said parcels to the IDA, now, therefore, be it

**RESOLVED**, By the Albany County Legislature, that Resolution No. 188 for 2020 and Resolution 593 for 2023 are hereby amended as follows:

Delete the Second and Third Whereas Clauses of Resolution No. 188 for 2020 in their entirety, and Replace them as follows:

“WHEREAS, The Albany County Industrial Development Agency has expressed an interest in acquiring said parcels in the Town of Colonie, and

WHEREAS, The Albany County Industrial Development Agency has indicated that the acquisition of said parcels will help support its mission to promotion employment and the development and retention of industry in Albany County, and

WHEREAS, The Albany County Disposition Plan, adopted pursuant to Resolution No. 29 for 2019, authorizes the conveyance of real property for the purposes of economic development, now, therefore, be it”

Delete the Second and Third Resolved Clauses of Resolution No. 188 for 2020 in their entirety, and Replace them as follows:

“RESOLVED, That the Albany County Legislature hereby authorizes the County Executive to execute on behalf of the County any and all documents necessary to convey title to parcels of real property commonly known and described as 2A Lincoln Avenue (Tax Map No. 44.1-1-7.2), and 201 Spring Street Road (Tax Map No. 44.1-1-7.1), respectively, to the Albany County Industrial Development Agency, 111 Washington Avenue Albany, New York 12210 by a Deed by Assignment which shall be drafted by the Enforcing Officer in conjunction with the Albany County Attorney’s Office, and be it further”

Delete the Fifth Resolved Clause of Resolution No. 188 for 2020, beginning with “RESOLVED, That the authorization to convey...” in its entirety.

and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyances 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 – \_\_/\_\_/2025*

