## **RESOLUTION NO. 377**

AUTHORIZING AN AGREEMENT WITH THE ALBANY HOUSING AUTHORITY REGARDING EASEMENT ACCESS FOR THE STEAMBOAT SQUARE REVITALIZATION PROJECT

Introduced: 10/14/25

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District has requested authorization to enter into a Memo of Understanding (MOU) with the Albany Housing Authority regarding access to a District easement, and

WHEREAS, The Albany Housing Authority's Steamboat Square Revitalization Project includes plans to develop a new geothermal system and improve the stormwater treatment system, and

WHEREAS, Access to work within the easement is necessary to complete the project, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a Memo of Understanding with the Albany Housing Authority regarding easement access for the Steamboat Square Revitalization Project to install a new geothermal system and improve the stormwater treatment system, 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.