

RESOLUTION NO. 27

AMENDING RESOLUTION NO. 69 FOR 2021 REGARDING THE
COUNTYWIDE CLIMATE RESILIENCY PLAN

Introduced: 2/14/22

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, Resolution No. 45 for 2019, this Honorable Body authorized an agreement with the New York State Department of State to accept grant funding regarding the Countywide Climate Resiliency Grant Program in the amount of \$138,145, with no local share, for a term commencing February 11, 2019 and ending September 12, 2020, and

WHEREAS, By Resolution No. 69 for 2021, this Honorable Body authorized an agreement with Bergmann Associates to identify and analyze the risks posed by climate change to key assets in the County and develop specific strategies and projects that will improve the physical, economic, and social resiliency of the County in the amount of \$111,015 for a term commencing March 12, 2021 and ending on September 30, 2022, and

WHEREAS, The County Executive has requested an amendment to the aforementioned agreement to indicate an add alternate for conceptual designs and preliminary engineering in an amount not to exceed \$26,895, with an ending date of October 31, 2022, rather than September 30, 2020, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 69 for 2021 is hereby amended to indicate an add alternate for conceptual designs and preliminary engineering in an amount not to exceed \$26,895, with an ending date of October 31, 2022, rather than September 30, 2020, and, be it further

RESOLVED, That the County Attorney is authorized to approve the aforementioned 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 - 2/14/22