

RESOLUTION NO. 370

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT WITH EMPIRE STATE DEVELOPMENT REGARDING BROADBAND INFRASTRUCTURE IMPROVEMENTS AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Introduced: 9/8/25

By Audit and Finance Committee, Collins and Smith:

WHEREAS, The County Executive has requested authorization to accept grant funding from and enter into an agreement with the Empire State Development's ConnectALL Deployment – County Partnership Program regarding County broadband infrastructure improvements in the amount of \$1,022,608 for the term commencing July 28, 2025 and ending December 31, 2028, and

WHEREAS, The County Executive has indicated that these County broadband infrastructure improvements, along with roughly \$3,200,000 in American Rescue Plan Act funding, will improve broadband infrastructure throughout Albany County, and

WHEREAS, A budget amendment is necessary to accept said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept grant funding from and enter into an agreement with the Empire State Development's ConnectALL Deployment – County Partnership Program regarding County broadband infrastructure improvements in the amount of \$1,022,608 for the term commencing July 28, 2025 and ending December 31, 2028, and, be it further

RESOLVED, That the 2025 Albany County Budget is hereby amended as follows:

USE WHOLE NUMBERS ONLY									
BUDGET LINE					DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY					
				STATE POS. CODE	POSITION CONTROL				
A	8020	44046	BROAD			Fees For Services	\$1,022,608.00		Economic Development
						TOTAL APPROPRIATIONS	\$1,022,608	\$0	
BUDGET LINE					DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY					
				POS. CODE	CONTROL				
A	8020	03806				NYS Broadband		\$1,022,608.00	Economic Development
						TOTAL REVENUES	\$0	\$1,022,608	
						GRAND TOTAL	\$1,022,608	\$1,022,608	

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.