

RESOLUTION NO. 663

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY COUNTY DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH COVID-19 POINTS OF DISPENSING EQUIPMENT PROJECT AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Introduced: 12/18/23

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 various Subcommittees have worked tirelessly over the last year in order to establish guidelines that will assist them in reviewing and evaluating the numerous applications they will receive, and

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$99,000 to and enter into an agreement with the Albany County Department of Health for a term commencing December 4, 2023 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to purchase portable incident command stations, portable generators, and portable heaters for pop-up Point of Dispensing sites, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$99,000 to and enter into an agreement with the Albany County Department of Health regarding the Public Health Data Analytics program for a term commencing December 4, 2023 and ending December 31, 2026, and, be it further

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

Increase Revenue Account CM.4.1506C.04089Z.ARP23 by \$99,000

Increase Appropriation Account CM.9.1506C.22080Z.ARP23 by \$99,000 by increasing Line Item 22080Z.ARP23 by \$99,000

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.

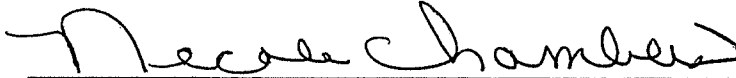
*Adopted by unanimous vote – 12/18/23*

State of New York  
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 18<sup>th</sup> day of December, 2023, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 19<sup>th</sup> day of December, 2023.

  
Clerk, Albany County Legislature