

DANIEL P. MCCOY
COUNTY EXECUTIVE

## COUNTY OF ALBANY OFFICE OF THE EXECUTIVE 112 STATE STREET, ROOM 1200 ALBANY, NEW YORK 12207-2021 (518) 447-7040 - FAX (518) 447-5589 WWW.ALBANYCOUNTY.COM

DANIEL C. LYNCH, ESQ. DEPUTY COUNTY EXECUTIVE

September 16, 2021

## Hand Delivered

Honorable Necole Chambers, Clerk Albany County Legislature 112 State Street, Room 710 Albany, New York 12207

Dear Ms. Chambers:

Please be advised, that pursuant to Section 309(b)(i) of the Albany County Charter, I hereby approve Resolution No. 275, 315, 326 by the Albany County Legislature at its meeting held on September 13, 2021

Sincerely,

Dan McCoy

Albany County Executive

DPM/kb

cc:

Honorable Andrew Joyce, Chairman, Albany County Legislature
Honorable Susan A. Rizzo, Albany County Comptroller, Department of Audit and Finance
Rebekah Kennedy, Esq., Majority Counsel, Albany County Legislature
Arnis Zilgme, Esq., Minority Counsel, Albany County Legislature
Eugenia K. Condon, Esq., County Attorney, Albany County Department of Law
Edward L. Dott, Executive Deputy Comptroller, Albany County Department of Audit and Control
David M. Latina, Commissioner, Albany County Department of General Services
Anthony J. Fontanelli, Associate Operations Supervisor, Albany County Department of Audit and Control

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Receiver Signature:	EN CELO AR
Deliverer Signature:	-)VWVV
Date:	9/16/27
Time:	1.04411

## **RESOLUTION NO. 315**

AUTHORIZING THE ALBANY COUNTY EXECUTIVE TO SUBMIT AN APPLICATION FOR THE CLIMATE SMART COMMUNITIES PROGRAM THROUGH THE NEW YORK STATE 2021 CONSOLIDATED FUNDING APPLICATION (CFA) PROCESS

Introduced: 9/13/21

By Audit and Finance Committee and Mr. Miller:

WHEREAS, The Albany County Executive has requested authorization to submit multiple applications through the New York State 2021 Consolidated Funding Application (CFA) process in anticipation of receiving funds for various County projects, including the Climate Smart Communities Program, and

WHEREAS, The County of Albany hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15, and

WHEREAS, The County of Albany certifies that it has identified \$30,000 of matching funds from the 2021 Albany County Budget pursuant to the requirements of Environmental Conservation Law Article 54 Title 15, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is hereby authorized behalf of the County of Albany to submit any and all documents necessary for this grant through the Consolidated Funding Application for \$30,000, to be used for the New York State Department of Environmental Conservation Climate Smart Communities Certification Project, 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 - 9/13/21

## 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 13<sup>th</sup> day of September, 2021, 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 14<sup>th</sup> day of September, 2021.

Clerk, Albany County Legislature