

## RESOLUTION NO. 56

### AUTHORIZING AGREEMENTS REGARDING AERIAL IMAGERY UPGRADES AND AMENDING THE 2017 ECONOMIC DEVELOPMENT CONSERVATION AND PLANNING BUDGET

Introduced: 2/13/17

By Audit and Finance Committee:

WHEREAS, The New York State Office of Information Technology has notified Albany County of the opportunity to upgrade aerial imaging of Albany County for use by various agencies and municipalities, and

WHEREAS, The Department of Economic Development Conservation and Planning has requested authorization to enter into an agreement with the New York State Office of Information Technology in the amount of \$8,000 toward the cost of imaging upgrades for the urbanized areas of Albany County, and

WHEREAS, The Town of Bethlehem and the City of Albany seek to contribute funds in the amounts of \$6,200 and \$2,900 respectively in order to cover the imaging of their municipalities, and state their commitment to this project, and

WHEREAS, An amendment to the 2017 Department of Economic Development Conservation and Planning Budget is required to accommodate such funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an inter-municipal agreement in the amount of \$9,100 with the Town of Bethlehem and the City of Albany regarding funding for aerial imaging upgrades, and to submit a letter of commitment on behalf of the aforementioned municipalities to the New York State Office of Information Technology regarding this program, and be it further

RESOLVED, That the 2017 Department of Economic Development Conservation and Planning Budget is hereby amended as follows:

Increase Revenue Account A2770 Other Unclassified Revenues by \$9,100

Increase Appropriation Account A8020.4 by \$9,100 by increasing Line Item A8020 4 4046 Fees for Services by \$9,100

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 and Town Officials.

*Adopted by unanimous vote. 2/13/17*

A handwritten signature in dark ink, appearing to be "K. A. K.", is written across the page.