

**RESOLUTION NO. 58**

**AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT REGARDING THE RENOVATION AND REHABILITATION OF THE SHAKER SITE BUILDINGS**

Introduced: 2/9/16

By Audit and Finance Committee and Ms. McLean Lane:

WHEREAS, By Resolution No. 414 for 2010, this Honorable Body requested the County Executive to seek NYS Local Government Efficiency Grant opportunities that might potentially benefit Albany County, and

WHEREAS, The Commissioner of the Department of General Services has submitted a grant application to the NYS Regional Economic Development Council regarding the preservation of structures at the Shaker Site, and

WHEREAS, The Commissioner indicated that grant funding in the amount of \$500,000 has been awarded, and will be used to address repairs to remediate the structural deterioration and to insure the preservation of numerous buildings at the Shaker Site, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Regional Economic Development Council regarding the administration of the NYS Local Government Efficiency grant in an amount not to exceed \$500,000, and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant and 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. 2/9/16*