

RESOLUTION NO. 145

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION
REGARDING THE WATER INFRASTRUCTURE IMPROVEMENT ACT
GRANT**

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, The Executive Director of the Albany County Water Purification District has requested authorization to submit a grant application in an amount of up to \$12,500,000 to the New York State Environmental Facilities Corporation regarding the Water Infrastructure Improvement Act Grant, and

WHEREAS, The Executive Director has indicated the grant funding will help to offset the costs associated with the construction of the Regional Anaerobic Digestion facility which is a collaborative effort with Saratoga County Sewer District and is located in large part at the Water Purification District's North Plant, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application in an amount of up to \$12,500,000 to the New York State Environmental Facilities Corporation regarding the Water Infrastructure Improvement Act Grant, and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant application 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 – 5/11/20