

RESOLUTION NO. 232

**AUTHORIZING AN AGREEMENT REGARDING A CONSOLIDATION
FEASIBILITY STUDY**

Introduced: 6/9/14

By Mr. Morse:

WHEREAS, The County Comptroller, Sheriff and County Clerk have indicated an interest in participating in a consolidation feasibility study to increase efficiencies on a regional basis, and

WHEREAS, The Comptroller's Office has been in communication with the State University at New Paltz to assist the County with an in-depth analysis of potential consolidation avenues, and

WHEREAS, The Sheriff, County Clerk and Comptroller believe there are valuable savings possible with an analysis and possible consolidation of services through all levels of government in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement in the amount of \$150,000 with the State University at New Paltz to fund a feasibility study for service consolidation, 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.

Referred to Audit and Finance Committee. 6/9/14