

RESOLUTION NO. 119

AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF STATE REGARDING A COUNTYWIDE SHARED HIGHWAY SERVICES STUDY

Introduced: 4/8/13

By Audit and Finance Committee:

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

WHEREAS, By Resolution No. 135 for 2012, this Honorable Body authorized the County Executive to submit a grant application to the NYS Department of State, Division of Local Services based on a work plan resulting in a study that will evaluate the feasibility of consolidating certain highway services currently delivered by participating municipalities and those delivered by the County into an integrated and coordinated service delivery system, and

WHEREAS, The County Executive has requested authorization to enter into an agreement with the NYS Department of State regarding a countywide shared highway services study in the amount of \$75,000 with a 10% county match of \$7,500 that is required by the Local Government Efficiency Program commencing April 1, 2013 and ending March 31, 2014, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Department of State regarding a countywide shared highway services study in the amount of \$75,000 with a 10% County match up to a maximum amount of \$7,500 commencing April 1, 2013 and ending March 31, 2014, 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. 4/8/13

Mr. Clouse abstained.