

RESOLUTION NO. 249

**AMENDING RESOLUTION NOS. 354 FOR 2012 AND 203 FOR 2013 TO
CORRECT A NAME REGARDING THE CONVEYANCE OF 191, 225, 227
AND 229 WATERVLIET-SHAKER ROAD IN THE TOWN OF COLONIE**

Introduced: 7/26/13

By Mr. Morse:

WHEREAS, By Resolution No. 354 for 2012 and Resolution No. 203 for 2013, this Honorable Body authorized the conveyance of 191, 225, 227 and 229 Watervliet-Shaker Road in the Town of Colonie to the Melrose Development Group, and

WHEREAS, Subsequently, it has been clarified that the proper name of the entity is Melrose Group, LLC, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution Nos. 354 for 2012 and 203 for 2013 are amended to indicate that the conveyance of 191, 225, 227 and 229 Watervliet-Shaker Road in the Town of Colonie is to the Melrose Group, LLC rather than to the Melrose Development Group, and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyances as to form and content and said conveyances shall include a right of reacquisition by the County in the event the Melrose Group, LLC does not comply with representations pertaining to revitalization of said properties, 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. 7/26/13