

RESOLUTION NO. 264

AUTHORIZING AN AGREEMENT WITH EMPIRE STATE DEVELOPMENT REGARDING THE HURRICANE IRENE-TROPICAL STORM LEE FLOOD MITIGATION GRANT PROGRAM AND AMENDING THE 2013 SOIL AND WATER CONSERVATION DISTRICT BUDGET

Introduced: 8/12/13

By Conservation and Improvement Committee and Mr. Clenahan:

WHEREAS, The Commissioner of Management and Budget has requested authorization on behalf of the Albany County Soil and Water Conservation District to enter into an agreement with NYS Empire State Development to accept grant funds in the amount of \$463,979 regarding the Hurricane Irene-Tropical Storm Lee Flood Mitigation Grant Program for federally approved flood projects in Albany County, and

WHEREAS, The Hurricane Irene-Tropical Storm Lee Flood Mitigation Grant Program will be utilized for ten flood mitigation projects throughout the County that have been selected by the Department of Environmental Conservation regarding the impact of Hurricane Irene and/or Tropical Storm Lee, and

WHEREAS, The Commissioner has also requested a budget amendment in order to incorporate the aforementioned funding into the 2013 Soil and Water Conservation District Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYS Empire State Development on behalf of the Albany County Soil and Water Conservation District in the amount of \$463,979 regarding the Hurricane Irene-Tropical Storm Lee Flood Mitigation Grant Program for federally approved flood projects in Albany County, and, be it further

RESOLVED, That the 2013 Soil and Water Conservation District Budget is amended to incorporate the aforementioned funding as follows:

Create and Increase Revenue Account A2770 Unclassified Revenue by \$463,979

Increase Appropriation Account A8730.4 by \$463,979 by increasing Line Item A8730 4 4473 Soil Water Conservation Dist by \$463,979

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. 8/12/13