

RESOLUTION NO. 84

AUTHORIZING AGREEMENTS REGARDING THE WEATHERIZATION ASSISTANCE PROGRAM

Introduced: 3/9/09

By Social Services Committee, Messrs. Clenahan, Cotrofeld and McCoy:

WHEREAS, The County of Albany has been asked to administer a grant from the United States Department of Energy acting through the NYS Division of Housing and Community Renewal, and

WHEREAS, Said program provides weatherization, labor and materials for dwelling units occupied by low income persons, and

WHEREAS, The Executive Director of Cornell Cooperative Extension has requested authorization to enter into a five year agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program commencing April 1, 2009 and ending March 31, 2014 in the amount of \$4,815,247, and

WHEREAS, The Executive Director of Cornell Cooperative Extension has also requested authorization to enter into the first year of this multi-year agreement commencing April 1, 2009 and ending March 31, 2010 in the amount of \$770,440, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement on behalf of Albany County with the NYS Division of Housing and Community Renewal regarding the Weatherization Program commencing April 1, 2009 and ending March 31, 2014 in an amount not to exceed \$4,815,247, and, be it further

RESOLVED, That the County Executive is also authorized to enter into the first-year of this multi-year agreement commencing April 1, 2009 and ending March 31, 2010 in an amount not to exceed \$770,440, and, be it further

RESOLVED, That Albany County Cornell Cooperative Extension is designated as the agency to administer said program, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements 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. 3/9/09