

RESOLUTION NO. 345

AMENDING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2009-2013

Introduced: 9/14/09

By Audit and Finance Committee and Mr. Cotrofeld:

WHEREAS, By Resolution No. 344 for 2008, this Honorable Body adopted the Albany County Capital Program for 2009-2013, and

WHEREAS, The County Executive has proposed an amendment to said Capital Program pertaining to the completion of the Elm/Cherry Avenue Project in the Town of Bethlehem, and

WHEREAS, The Capital Program amendment is necessary to finance the projected \$1,904,000 cost to complete said project, and

WHEREAS, Pursuant to Section 609 of the Albany County Charter, the Albany County Legislature published a summary of the Capital Program for the County and the time and place for a public hearing on the same, and

WHEREAS, This Honorable Body held the required public hearing as published, now, therefore be it

RESOLVED, By the Albany County Legislature that the amendment to the Capital Program for 2009-2013 as set forth above is hereby adopted, 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. 9/14/09