

RESOLUTION NO. 98

AUTHORIZING AN AGREEMENT WITH THE NYS DIVISION OF HOUSING AND COMMUNITY RENEWAL REGARDING THE WEATHERIZATION ASSISTANCE PROGRAM

Introduced: 3/10/08

By Social Services Committee, Mr. Scavo and Ms. McKnight:

WHEREAS, By Resolution No. 134 for 2004, this Honorable Body authorized a five year agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program commencing April 1, 2004 and ending March 31, 2009 in the amount of \$2,088,975, and

WHEREAS, The Executive Director of Cornell Cooperative Extension has requested an amended to reflect that the amount for the five year agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program is \$2,494,642 rather than \$2,088,975, and

WHEREAS, The Executive Director has also requested authorization to enter into the last year of this multi-year agreement commencing April 1, 2008 and ending March 31, 2009 in the amount of \$462,104, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 134 for 2004 is amended to reflect that the amount for the five year agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program is \$2,494,642 rather than \$2,088,975, and, be it further

RESOLVED, That the County Executive is authorized to enter into an agreement on behalf of Albany County with the NYS Division of Housing and Community Renewal regarding the Weatherization Program for the term April 1, 2008 to March 31, 2009 in the amount of \$462,104, 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 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. 3/10/08