

RESOLUTION NO. 259

AMENDING RESOLUTION NO. 98 FOR 2008 REGARDING THE WEATHERIZATION ASSISTANCE PROGRAM

Introduced: 7/14/08

By Audit and Finance Committee:

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, By Resolution No. 98 for 2008, this Honorable Body, at the request of the Executive Director of Cornell Cooperative Extension, amended the amount for the five year agreement with the NYS Division of Housing and Community Renewal regarding the Weatherization Assistance Program to \$2,494,642 rather than \$2,088,975, and

WHEREAS, The Executive Director has requested another amendment 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 \$2,441,467 rather than \$2,494,642, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 98 for 2008 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 \$2,441,467 rather than \$2,494,642, 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 amended 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. 7/14/08