

RESOLUTION NO. 141

AUTHORIZING AN AGREEMENT WITH THE NYS RESEARCH AND DEVELOPMENT AUTHORITY REGARDING THE ALBANY COUNTY ENERGY EFFICIENCY, RENEWABLE ENERGY AND HOUSING FAIR AND AMENDING THE 2007 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

Introduced: 4/9/07

By Conservation and Improvement Committee, Mr. Dawson, Ms. Wiley, Messrs. Reilly, Aylward, Ms. McKnight, Messrs. Cunningham, Nichols, Tunny, Hoblock, Collins, Gordon, Infante, Joyce, Mss. Willingham, Barlette, Benedict, Messrs. Carman, Clouse and Ms. Prentiss:

WHEREAS, The Department of Economic Development, Conservation and Planning has requested authorization to enter into an agreement with the NYS Energy Research and Development Authority (NYSERDA) in the amount of \$2,500 regarding the Albany County Energy Efficiency, Renewable Energy and Housing Fair, and

WHEREAS, Funding from NYSERDA will be used for operational and promotional costs of the fair to be held May 19, 2007 at the Albany County's Hockey Facility, where the County and NYSERDA joined in 2005 to install photovoltaic panels on the roof, and

WHEREAS, The fair is designed to educate residents and businesses on ways to reduce energy consumption, costs and environmental impact, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an agreement and/or any documents necessary to accept the amount of \$2,500 from the NYS Energy Research and Development Authority regarding the Albany County Energy Efficiency, Renewable Energy and Housing Fair, and, be it further

RESOLVED, By the Albany County Legislature that the 2007 Department of Economic Development, Conservation and Planning Budget is amended as follows:

Increase Revenue Account A2770 Other Unclassified Revenue by \$2,500

Increase Appropriation Account A8020.4 by \$2,500 by increasing Line Item A8020 4 4046 000 Fees For Services by \$2,500

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. 4/9/07