

**RESOLUTION NO. 26**

**AMENDING RESOLUTION NO. 21 FOR 2006 REGARDING AN AGREEMENT WITH THE NYS EMERGENCY MANAGEMENT OFFICE FOR THE DEVELOPMENT OF A COUNTY-WIDE, MULTI-JURISDICTION HAZARD MITIGATION PLAN**

Introduced: 2/11/08

By Public Works Committee:

WHEREAS, By Resolution No. 21 for 2006, this Honorable Body authorized a two year agreement with the NYS Emergency Management Office commencing September 9, 2005 and ending September 8, 2007 in the amount of \$100,000 regarding the development of a County-wide, multi-jurisdiction Hazard Mitigation Plan, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to extend the agreement with the NYS Emergency Management Office for the period through September 13, 2008 rather than September 8, 2007, and

WHEREAS, The Commissioner indicated that the extension is necessary to permit the NYS Emergency Management Office time to reimburse costs incurred after the original performance period, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 21 for 2006 is amended to indicate that the term of the agreement with the NYS Emergency Management Office is for the period ending September 13, 2008 rather than September 8, 2007, and, be it further

RESOLVED, That the County Attorney is authorized to approve said extended 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. 2/11/08*