

RESOLUTION NO. 37

**AUTHORIZING AN AGREEMENT REGARDING ADDITIONAL FUNDING
PERTAINING TO THE WEATHERIZATION ASSISTANCE PROGRAM:
PUBLICLY ASSISTED HOUSING**

Introduced: 2/11/08

By Social Services Committee:

WHEREAS, The County of Albany has been asked to administer additional grant funding from the United States Department of Energy through the NYS Division of Housing and Community Renewal regarding the Publicly Assisted Housing component of the Weatherization Assistance Program, and

WHEREAS, Said program provides weatherization, labor and materials for dwelling units occupied by low income persons, and

WHEREAS, There is available approximately \$200,000 in funds to provide weatherization services, now, therefore be it

RESOLVED, By the Albany County Legislature 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 Assistance Program for the term October 1, 2007 to December 31, 2008 in the amount of \$200,000, 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. 2/11/08