

RESOLUTION NO. 142

**AUTHORIZING AN EASEMENT TO NATIONAL GRID REGARDING THE
RELOCATION OF TWO TRANSFORMERS AT THE AIRPORT**

Introduced: 4/14/08

By Mass Transit Committee:

WHEREAS, The Albany County Airport Authority has requested authorization to convey a utility easement to Niagara Mohawk Power Corporation to relocate the two main electric transformers at the Airport, and

WHEREAS, The transformers, currently located under a portion of the Airport Terminal Building, would be moved to an open air location less than 50 feet away for safety reasons and ease of access for maintenance, now, therefore be it

RESOLVED, That the Albany County Legislature authorizes the County Executive to execute said easement agreement with Niagara Mohawk Power Corporation for the relocation of the two main electric transformers at the Airport in accordance with a map on file with the Clerk of the Legislature, and, be it further

RESOLVED, That the County Attorney is authorized to approve said easement 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. 4/14/08