

RESOLUTION NO. 23

AMENDING RESOLUTION NO. 259 FOR 2008 REGARDING THE WEATHERIZATION ASSISTANCE PROGRAM

Introduced: 2/9/09

By Social Services Committee and Mr. Clouse:

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. 259 for 2008, this Honorable Body amended the amount of the five year agreement with the NYS Division of Housing and Community Renewal to \$2,494,642 rather than \$2,088,975, and

WHEREAS, The Executive Director of Cornell Cooperative Extension has requested an 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 \$2,540,852 rather than \$2,494,642, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 259 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 \$2,540,852 rather than \$2,494,642, 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. 2/9/09