

RESOLUTION NO. 400

AUTHORIZING AN AGREEMENT WITH THE NYS ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE INCINERATION WASTE HEAT/CO-GENERATION PROJECT AT THE SEWER DISTRICT

Introduced: 10/13/09

By Messrs. Gordon, Ward, Aylward, Beston, Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Cotrofeld, Dawson, Domalewicz, Ethier, Higgins, Horstmyer, Houghtaling, Infante, Joyce, Ms. Maffia-Tobler, Messrs. Mayo, McCoy, Ms. McKnight, Messrs. Morse, Nichols, Rahm, Reilly, Scavo, Steck, Timmins, Ms. Willingham and Public Works Committee:

WHEREAS, The Executive Director of the Albany County Sewer District indicated that funding has been made available from the American Recovery and Reinvestment Act for green innovative projects through the Clean Water State Revolving Fund, and

WHEREAS, The Executive Director has requested authorization to enter into an agreement with the NYS Environmental Facilities Corporation to accept a \$2,976,000 grant for the Incineration Waste Heat/Co-generation Project, and

WHEREAS, The Executive Director indicated that the grant funding will be used for construction and equipment and when the project is completed, the waste heat from the incinerators is expected to co-generate 3.2 million kWh's per year which is enough to power 3,000 households, and

WHEREAS, The Executive Director indicated that with previous grant funding of \$2,037,500 from the NYS Energy Research and Development Authority, 68% of the project will be paid for by grant funds which will reduce the need to finance the entire project through County bonding, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Environmental Facilities Corporation in an amount not to exceed \$2,976,000 regarding the Incineration Waste Heat/Co-generation Project at the Sewer District, 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. 10/13/09