

**RESOLUTION NO. 22**

**AMENDING THE 2007 ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING DEPARTMENT BUDGET: FUNDING REGARDING THE ANN LEE POND WALKWAY PROJECT**

Introduced: 2/12/07

By Conservation and Improvement Committee, Messrs. Aidala, Gordon and Collins:

WHEREAS, The Director of the Department of Economic Development, Conservation and Planning has indicated that as part of a Wetland Mitigation Plan, Philips Medical System has agreed to habitat improvements at the Ann Lee Pond Nature and Historic Preserve, and

WHEREAS, The Director further indicated that Philips Medical System also has made a \$25,000 contribution to the County to replace the raised walkway crossing at the south end of Ann Lee Pond, and

WHEREAS, The aforementioned funding must be incorporated into the 2007 Department of Economic Development, Conservation and Planning Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2007 Department of Economic Development, Conservation and Planning Budget is amended as follows:

Increase Revenue Account A2770 Other Unclassified Revenues by \$25,000

Increase Appropriation Account A8020.4 by \$25,000 by Creating and Increasing Line Item A8020 4 4468 000 Ann Lee Pond Walkway by \$25,000

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. 2/12/07*