RESOLUTION NO. 4162

A RESOLUTION PROVIDING THE CITY OF ALBANY WITH A Y2K COVERAGE ELIGIBILITY STATEMENT AS REQUIRED BY CITY COUNTY INSURANCE SERVICES.

WHEREAS, the City of Albany has a written analysis of the systems it believes most susceptible to Year 2000 failures; and

WHEREAS, the Year 2000 effects are unknown and uncertain, with experts' opinions ranging from no effect to catastrophe; and

WHEREAS, the City of Albany acknowledges that even though committed to addressing Year 2000 problems, some so-called "Y2K" failures may cause interruption of essential public services; and

WHEREAS there are multiple existing concerns which must compete for the limited public resources available to deliver governmental services; and

WHEREAS, it is the opinion of the City of Albany that such limited resources are best utilized, as they concern Year 2000 issues, for those matters deemed "Mission-Critical."

NOW, THEREFORE, BE IT RESOLVED that the City of Albany hereby declares the following services to be deemed most likely susceptible to Year 2000 failures to be "Mission-Critical":

- 1. Water
- 2. Sewer
- 3. Police
- 4. Fire
- 5. Ambulance

BE IT FURTHER RESOLVED that the City of Albany's 1999-2000 Budget authorizes the expenditure of certain funds to address Year 2000 issues. The City of Albany delegates the City Manager to approve the necessary expenditures.

BE IT FURTHER RESOLVED that although the City of Albany clearly recognizes that the Year 2000 problems may affect other areas, and in recognition of the limited public resources available, it shall be the policy of the City of Albany to address the areas determined above as in the overall best interest of the public.

DATED THIS 11TH DAY OF AUGUST 1999.

Dalight MA Council President

Attest: