RESOLUTION NO. 28

AMENDING RESOLUTION NO. 173 FOR 2020 REGARDING THE HEALTHY NEIGHBORHOODS PROGRAM AND AMENDING THE 2022 HEALTH DEPARTMENT BUDGET

Introduced: 2/14/22 By Health Committee:

WHEREAS, By Resolution No. 316 for 2015, this Honorable Body authorized an agreement with the New York State Department of Health regarding the Healthy Neighborhoods Program grant in the amount of \$1,082,812 for the term commencing July 1, 2015 and ending March 31, 2019, and

WHEREAS, By Resolution No. 39 for 2018, this Honorable Body authorized an amendment to the agreement with the New York State Department of Health to reflect a total amount not to exceed \$1,031,992 rather than \$1,082,812, and

WHEREAS, By Resolution No. 187 for 2019, this Honorable Body authorized further amendments to the agreement with the New York State Department of Health to reflect a new total amount not to exceed \$1,295,332 and a new ending date of March 31, 2020 rather than March 31, 2019, and

WHEREAS, By Resolution No. 173 for 2020, this Honorable Body authorized further amendments to the agreement with the New York State Department of Health to reflect a new total amount not to exceed \$1,558,672 and a new ending date of March 31, 2021 rather than March 31, 2020, and

WHEREAS, The Commissioner of the Department of Health has requested an additional amendment to the agreement with the New York State Department of Health to reflect a new total contract amount of \$1,822,012 rather than \$1,558,672, and

WHEREAS, The Commissioner has also requested to amend the agreement to reflect an ending date of March 31, 2022 rather than March 31, 2021, and

WHEREAS, The Commissioner has also requested a budget amendment to incorporate the aforementioned grant funding into the 2022 Health Department Budget now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 173 for 2020 is hereby amended to reflect a new total contract amount of \$1,822,012 rather than \$1,558,672, and, be it further

RESOLVED, That Resolution No. 173 for 2020 is also amended to reflect an ending date of March 31, 2022 rather than March 31, 2021, and, be it further

RESOLVED, That the 2022 Health Department Budget is hereby amended as follows:

Increase Revenue Account A4417 Healthy Neighborhoods Grant by \$263,340

Increase Appropriation Account A4010.4 by \$263,340 by increasing Line Item A4010 4 4046 Fees for Services by \$263,340

and, be it further

RESOLVED, That the County Attorney is authorized to approve said amendments 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 – 2/14/22