

RESOLUTION NO. 381

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE
FOR THE AGING REGARDING THE CONGREGATE MEALS PROGRAM**

Introduced: 9/12/18

By Elder Care Committee and Mr. Bullock:

WHEREAS, The Department for Aging has been notified by the NYS Office for the Aging that Tile III-C-1 grant funds are available for the Congregate Meals Program to provide hot meals, nutrition counseling and case management services to seniors at various sites in Albany County, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with the NYS Office for the Aging in the amount of \$369,168 for the term commencing January 1, 2019 and ending December 31, 2019 regarding the Congregate Meals Program for seniors in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Office for the Aging in an amount not to exceed \$369,168 for the term commencing January 1, 2019 and ending December 31, 2019 regarding the Congregate Meals Program for seniors in Albany County, 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 – 9/12/18