

**RESOLUTION NO. 345**

**AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM**

Introduced: 9/14/15

By Social Services Committee and Mr. Clenahan:

WHEREAS, The Department for Aging has been notified by the New York State Office for the Aging that funds are available for the Health Insurance Information, Counseling and Assistance Program (HIICAP), and

WHEREAS, HIICAP provides free, accurate and objective information, counseling, assistance and advocacy on Medicare options, private health insurance, and related health coverage plans to Medicare recipients, their representatives, or persons soon to be eligible for Medicare, and

WHEREAS, The Department has requested authorization to enter into an agreement with the New York State Office for the Aging regarding HIICAP, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging in an amount not to exceed \$32,270 for the period April 1, 2015 to March 31, 2016 regarding the Health Insurance Information, Counseling and Assistance Program, 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. 9/14/15*