RESOLUTION NO. 99

AMENDING RESOLUTION NO. 267 FOR 2008: APPOINTING MEMBERS TO THE NURSING HOME FACILITIES COMMITTEE

Introduced: 3/12/12 By Mr. Morse:

WHEREAS, By Resolution No. 267 for 2008, this Honorable Body created a nine member Special Nursing Home Facilities Committee to evaluate and make recommendations concerning all matters which the committee may deem appropriate relating to the construction of a new Albany County Nursing Home, and,

WHEREAS, Two appointments are required due to the vacancies created by the departure of Mr. McCoy and Mr. Gordon from this Honorable Body, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 267 for 2008 is amended to indicate that the aforementioned vacancies are filled by appointing the following named persons to the Special Nursing Home Facilities Committee:

Shawn M. Morse Norma Chapman

and, be it further

RESOLVED, That the Clerk of the County Legislature is hereby directed to forward certified copies of this resolution to the appropriate County officials.

Adopted by unanimous vote. 3/12/12