

**RESOLUTION NO. 371**

**AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE FOR THE AGING REGARDING THE CONGREGATE MEAL PROGRAM AND AMENDING THE 2012 DEPARTMENT FOR AGING BUDGET**

Introduced: 10/9/12

By Social Services Committee and Mr. Clenahan:

WHEREAS, The Commissioner of the Department for Aging has been notified by the NYS Office for the Aging that funds are available for the Congregate Meal Program to provide hot meals, nutrition counseling and case management services to seniors at various sites for seniors 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 \$436,402 commencing January 1, 2012 and ending December 31, 2012 regarding the Congregate Meal Program for seniors in Albany County, and

WHEREAS, The Commissioner has also requested a budget amendment in order to appropriate \$19,085 of the aforementioned funding into the 2012 budget, 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 the amount of \$436,402 commencing January 1, 2012 and ending December 31, 2012 regarding the Congregate Meal Program for seniors in Albany County, and, be it further

RESOLVED, That the 2012 Department for Aging Budget is amended as follows:

Increase Revenue Account A4774 Congregate Meals Grant by \$19,085

Increase Appropriation Account A6772.4 by \$19,085 by increasing Line Item A6772 4 4046 Fees for Services by \$19,085

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. 10/9/12*