RESOLUTION NO. 372

AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE FOR THE AGING REGARDING THE HOME DELIVERED 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 Home Delivered Meal Program to provide home delivered meals to homebound seniors in Albany County, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with the NYS Office for the Aging regarding the Home Delivered Meal Program for seniors in Albany County in the amount of \$225,687 commencing January 1, 2012 and ending December 31, 2012, and

WHEREAS, The Commissioner has also requested a budget amendment in order to appropriate \$9,861 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 regarding the Home Delivered Meal Program for seniors in Albany County in the amount of \$225,687 commencing January 1, 2012 and ending December 31, 2012, and, be it further

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

Increase Revenue Account A4775 Home Delivered Meals Grant by \$9,861

Increase Appropriation Account A6772.4 by \$9,861 by increasing Line Item A6772 4 4453 Meals on Wheels by \$9,861

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