RESOLUTION NO. 380

AMENDING RESOLUTION NO. 367 FOR 2011 REGARDING THE BUILDING A HEALTHY NATION – STRATEGIC ALLIANCE FOR HEALTH GRANT AND AMENDING THE 2012 HEALTH DEPARTMENT BUDGET

Introduced: 10/9/12 By Health Committee:

WHEREAS, By Resolution No. 367 for 2011, this Honorable Body authorized an agreement with Health Research, Inc. regarding the Building a Healthy Nation – Strategic Alliance for Health Grant, and

WHEREAS, The Commissioner of Health has requested authorization to extend the agreement with Health Research, Inc. to end on December 29, 2012 rather than September 29, 2012, and

WHEREAS, The Commissioner has also requested a budget amendment to move existing funds within the 2012 Health Department Budget to expend grant resources to meet the revised grant deliverables pursuant to the Strategic Alliance for Health work-plan, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 367 for 2011 is amended to reflect that the agreement with Health Research, Inc. will end December 29, 2012 rather than September 29, 2012, and, be it further

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

Decrease Appropriation Account A4010.4 by \$11,835 by decreasing the following Line Items: Decrease Line Item A4010 4 4020 Office Supplies by \$2,835

Decrease Line Item A4010 4 4039 Conferences Training Tuition by \$9,000

Increase Appropriation Account A4010.4 by \$11,835 by increasing Line Item A4010 4 4046 Fees for Services by \$11,835

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