

RESOLUTION NO. 14

AMENDING RESOLUTION NO. 202 FOR 2010: AMENDING THE CERTIFICATE OF NEED APPLICATION FOR A NEW NURSING HOME TO 200 BEDS AND AMENDING THE 2011 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET

Introduced: 2/14/11

By Special Nursing Home Facilities Committee and Mr. Clenahan:

WHEREAS, By Resolution No. 363 for 2007, this Honorable Body authorized the County Executive to enter into an agreement with DeWolff Partnership Architects in an amount not to exceed \$184,600 regarding the development of a new Albany County Nursing Home Facility, and

WHEREAS, By Resolution No. 202 for 2010, this Honorable Body amended the amount of the agreement with DeWolff Partnership Architects in an amount not to exceed \$198,040 rather than \$184,600 regarding the development of a new Albany County Nursing Home Facility, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities indicated that additional services at a cost of \$31,000 are required from DeWolff Partnership Architects to complete a revised Certificate of Need application for submission to the NYS Department of Health to reflect a reduction in certified beds from 250 beds to a 200 bed nursing home, and

WHEREAS, The Executive Director has also requested a transfer of funds within the Department of Residential Health Care Facilities budget in the amount of \$31,000 in order to meet aforementioned expenditures, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 202 for 2010 is amended to indicate that the amount of the agreement with DeWolff Partnership Architects shall not exceed \$229,040 rather than \$198,040 to complete a revised Certificate of Need application for submission to the NYS Department of Health to reflect a reduction in certified beds from 250 beds to a 200 bed Albany County Nursing Home Facility, and, be it further

RESOLVED, By the Albany County Legislature that the 2011 Department of Residential Health Care Facilities Budget is amended as follows:

Decrease Appropriation Account NH6020.4 by \$31,000 by decreasing Line Item NH6020 4 4999 Misc. Contractual Expense by \$31,000

Increase Appropriation Account NH6020.4 by \$31,000 by increasing Line Item NH6020 4 4069 Purchased Contractual Serv by \$31,000, 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 voice vote. 2/14/11