

**RESOLUTION NO. 19**

**AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM AND AMENDING THE 2011 DEPARTMENT FOR AGING BUDGET**

Introduced: 2/14/11

By Social Services Committee, Mr. Clenahan and Ms. McKnight:

WHEREAS, The Department of Aging has been notified by the NYS Office for the Aging that funds are available for the Health Insurance Information, Counseling and Assistance Program, and

WHEREAS, The Health Insurance Information, Counseling and Assistance Program provides counseling and education to individuals sixty years of age and older regarding Medicare and other health insurance issues, and

WHEREAS, The Deputy Commissioner has requested authorization to enter into an agreement with the NYS Office for the Aging in the amount of \$17,081 commencing September 30, 2010 and ending September 29, 2011, and

WHEREAS, The Deputy Commissioner also requested a budget amendment in order to incorporate \$15,081 of the aforementioned funding into the 2011 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 \$17,081 commencing September 30, 2010 and ending September 29, 2011 regarding the Health Insurance Information, Counseling and Assistance Program, and, be it further

RESOLVED, That the 2011 Department for Aging Budget is amended as follows to incorporate said funding:

Increase Revenue Account A4779 Health Insurance Info Grant by \$15,081

Increase Appropriation Account A6772.4 by \$15,081 by increasing Line Item A6772 4 4046 Fees For Services by \$15,081

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. 2/14/11*