RESOLUTION NO. 268

AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE FOR THE AGING REGARDING THE COMMUNITY LIVING PROGRAM GRANT AND AMENDING THE 2011 DEPARTMENT FOR AGING BUDGET

Introduced: 7/11/11 By Social Services Committee and Mr. Clenahan:

WHEREAS, The Commissioner of Aging has been notified by the NYS Office for the Aging that funds are available through a Community Living Program Grant, and

WHEREAS, The Community Living Program Grant will provide Albany County with the opportunity to implement a consumer direct program for non-Medicaid eligible individuals age 60 and over in managing their own home care services thereby enabling consumers to maintain quality lives in their own homes, neighborhoods and communities as an alternative to nursing home placement, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with the NYS Office for the Aging in the amount of \$178,261 commencing September 30, 2010 and ending September 29, 2011 regarding the Community Living Program Grant, and

WHEREAS, The Commissioner also requested a budget amendment in order to incorporate \$3,254 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 \$178,261 commencing September 30, 2010 and ending September 29, 2011 regarding the Community Living Program Grant, and, be it further

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

Increase Revenue Account A4781 Community Living Program by \$3,254

Increase Appropriation Account A6772.4 by \$3,254 by increasing Line Item A6772 4 4046 Fees for Services by \$3,254

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. 7/11/11