

RESOLUTION NO. 345

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NYS DEPARTMENT OF STATE REGARDING THE LOCAL HEALTH
INSURANCE SHARED MUNICIPAL SERVICES INCENTIVE PROGRAM**

Introduced: 10/10/06

By Personnel Committee, Messrs. Collins and Shafer:

WHEREAS, The Albany County Human Resources Commissioner has requested authorization to submit a grant application for funding to the NYS Department of State for a feasibility study regarding the forming of a local government health insurance consortium, and

WHEREAS, The Commissioner indicated that the Shared Municipal Services Incentive Grant Program would allow Albany County to study the feasibility and cost saving potential of joining with other local governments to pool health insurance risk and offer a self-insured plan with a third-party administrator, and

WHEREAS, The Commissioner indicated that the maximum amount of the grant is \$500,000, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application for funding to the NYS Department of State regarding a local government health insurance consortium, and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant application 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. 10/10/06