

**RESOLUTION NO. 233**

**AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM AND AMENDING THE 2006 AGING DEPARTMENT BUDGET**

Introduced: 7/10/06

By Social Services Committee:

WHEREAS, The Commissioner 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 Commissioner has requested authorization to enter into an agreement with the NYS Office for the Aging in the amount of \$15,000 commencing April 1, 2006 and ending March 31, 2007 regarding the Health Insurance Information, Counseling and Assistance Program, and

WHEREAS, The aforementioned funding must be appropriated in the 2006 Department for Aging 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 \$15,000 commencing April 1, 2006 and ending March 31, 2007 regarding the Health Insurance Information, Counseling and Assistance Program, and, be it further

RESOLVED, That the 2006 Department for Aging Budget is amended as follows to incorporate said funding:

Increase Revenue Account A4772 Programs for the Aging by \$15,000

Increase Appropriation Account A6772.4 by \$15,000 by increasing Line Item A6772 4 4046 000 Fees For Services by \$15,000

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. 7/10/06*