RESOLUTION NO. 45

AMENDING RESOLUTION NO. 526 FOR 2016 REGARDING AN AGREEMENT WITH ST. ANNE INSTITUTE

Introduced: 2/13/17 By Health Committee:

WHEREAS, By Resolution No. 526 for 2016, this Honorable Body authorized an agreement with St. Ann Institute regarding the provision of an after school program for children suffering from mental illness or emotional disturbance for the period commencing January 1, 2017 and ending December 31, 2017, in the amount of \$148,355, and

WHEREAS, The Director of the Department of Mental Health has indicated that an additional \$8,670 has been allocated through NYS OASAS (NYS Office of Substance Abuse Services) to reflect a cost of living adjustment for the after school program, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 526 for 2016 is amended to indicate that the fee corresponding to the agreement with St. Ann Institute regarding the provision of an after school program is \$157,025 rather than \$148,355, and, be it further

RESOLVED, That the 2017 Mental Health Department Budget is amended to incorporate said funding as follows:

Increase Revenue Account A3490 Mental Health by \$8,670

Increase Contractual Expense Account A4322.4 by \$8,670 by increasing Line Item A4322 4 4419 St. Ann Institute by \$8,670

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. 2/13/17