Resolution No. 155 May 13, 2009

Authorizing The Office For The Aging To Apply For Grant From The New York State Office For Aging For 2009 Federal Funding Under The American Recovery And Reinvestment Act (ARRA) For The Nutrition Program For The Elderly – Office For The Aging

The Arts, Education, Tourism and Community Relations Committee (Chairman Zimet and Legislators Briggs, Gregorius, Sheeley, Felicello, Harris and Terrizzi) offers the following:

WHEREAS, the New York State Office for the Aging has received Funding from the 2009 American Recovery and Reinvestment Act for Congregate and Home Delivered Meals Programs, and

WHEREAS, Ulster County Office for the Aging is eligible to apply for such funds to be utilized for the expansion of the current Title III –C-1 and Title III-C-2 Congregate and Home Delivered Meal Programs, for the period beginning March 18, 2009 thru December 31, 2009, and

WHEREAS, the Director of Office for the Aging of Ulster County is requesting authorization to apply for federal (ARRA) funds in the amount of \$49,346.00 with the stipulation that the County will contribute local matching funds in the amount of ten percent of program service costs, at \$4,939.00 and twenty-five percent of administrative costs at \$1,631.00, for total project program costs of \$55,916.00, and

WHEREAS, local matching funds in the amount of \$6,570.00 will be provided by 2009 County budgeted dollars, and

WHEREAS, the Arts, Education, Tourism and Community Relations Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Director of the Ulster County Office for the Aging is authorized to apply for American Recovery and Reinvestment Act (ARRA) funding in the amount of \$49,346.00, for the Congregate Meal Program and the Home Delivered Meal Program, for the expansion of the current Title III—C-1 and Title III—C-2 Congregate and Home Delivered Meal Programs, for the period beginning March 18, 2009 thru December 31, 2009, and, be it further

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RESOLVED, that the County will contribute local budgeted matching funds in the amount of ten percent of program service costs and twenty-five percent of administrative costs, for a total local share of \$6,570.00,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0

(Absent: Legislators Aiello, Briggs, Petit and

Roberti)

FINANCIAL IMPACT:

\$49,346.00 – ADDITIONAL APPROPRIATION DOLLARS

\$ 6,570.00 – BUDGETED APPROPRIATION DOLLARS

\$49,346.00 – ADDITIONAL FEDERAL REVENUE DOLLARS (STIMULUS/ARRA)

\$ 6,570.00 – BUDGETED COUNTY DOLLARS

\$55,916.00 – TOTAL PROGRAM COSTS

0512

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 13th Day of May, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 14^{th} Day of May in the year Two Thousand and Nine.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

14th Day of May, 2009.

15th Day of May, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive