

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office For The Aging To Accept Additional Funding For A Health Insurance Information, Counseling And Assistance Program (HIICAP) Grant – Amending The 2006 Ulster County Budget – Office For The Aging**

The Arts, Education, Tourism and Community Relations Committee (Chairman Zimet and Legislators Bischoff, Cahill, Lomita, Sheeley, Felicello and Harris) offers the following:

WHEREAS, the Acting Director of the Office for the Aging has requested that the Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Office for the Aging to accept additional funding for a Health Insurance Information, Counseling and Assistance Program (HIICAP) Grant, and

WHEREAS, the Acting Director of the Office for the Aging further requests that the 2006 Ulster County Budget be amended to accept additional funding in the amount of \$14,900.00, for a Health Insurance Information, Counseling and Assistance Program (HIICAP) grant from the New York State Office for the Aging, and

WHEREAS, the additional funding from this grant will be used to pay stipends to the Health Insurance Information, Counseling and Assistance Program counselors, 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.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Office for the Aging to accept additional funding in the amount of \$14,900.00, for a Health Insurance Information, Counseling and Assistance Program (HIICAP) grant from the New York State Office for the Aging, in form as filed with the Clerk of the Ulster County Legislature or as modified by the County Attorney, and

Resolution No. 282 August 9, 2006

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FURTHER RESOLVED, that the 2006 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2865-4553 (App. #)	Miscellaneous Contractual Expenses	\$14,900.00
A3-2865-3801 (Rev. #)	State Aid, HIICAP	\$14,900.00

FURTHER RESOLVED, if funding for this program is eliminated, County participation will be reviewed by the Ways and Means Committee,  
and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislator Felicello)  
(Legislator Gerentine left at 9:45 PM)  
(Legislator Loughran left at 9:45 PM)

**FINANCIAL IMPACT:**

\$14,900.00 – ADDITIONAL APPROPRIATIONS

\$14,900.00 – ADDITIONAL STATE REVENUE DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS