## Resolution No. 290 November 13, 2012

Authorizing The Ulster County Executive To Execute An Application For Assistance And Required Assurances Necessary To Receive An Allocation Of Funds From The New York State Office For The Aging, NY Connects System Integration Grant – Office For The Aging

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete)

Chairman of the Legislative Programs, Education and Community Services Committee, Wayne Harris, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Office for the Aging; and

WHEREAS, the County previously entered into an agreement with the State of New York, acting by and through the New York State Office of Aging, for a period of three years, ending September 30, 2014 for the provision of the Systems Integration (NY Connects) Grant (the "program"); and

WHEREAS, Ulster County's available allocation for the current program year is \$36,800.00 which will be utilized to reimburse the County for Program expenditures incurred by the Ulster County Office for the Aging including salaries, benefits and contractual costs; and

WHEREAS, in order to receive the grant funds, the County, as part of its application to the New York State Office for the Aging, must execute Standard Assurances as well as provide Program Narratives and a Program Budget; and

WHEREAS, the goal of the program is to insure that each County Office for the Aging will improve service connections, collaborations and partnerships through improving access to long term care services, dementia capability, care transition and evidence based and evidence informed interventions; and

WHEREAS, the Director of the Ulster County Office for the Aging requests that the Ulster County Executive be authorized to execute the Program Application with Standard Assurances, with the New York State Office for the Aging; now, therefore, be it

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RESOLVED, the Ulster County Executive is hereby authorized to execute the Program Application with Standard Assurances with the New York State Office for the Aging for the NY Connects Systems Integration Grant, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and, moves its adoption.

ADOPTED	BY	THE FO	OLLC	)WING	· VOTE
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AYES: 22 NOES: 0 (Absent: Legislator Belfiglio)

Passed Committee: Laws and Rules, Governmental Services Committee on November 7, 2012

FINANCIAL IMPACT: NONE

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 13<sup>th</sup> day of November, 2012, 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 November in the year Two Thousand and Twelve.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this Approved by the County Executive this 14<sup>th</sup> Day of November, 2012. \_\_\_\_Day of November, 2012.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Michael P. Hein, County Executive