

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Office For The Aging For The Purchase Of Furniture – Amending The 2008 Ulster County Budget – Golden Hill Health Care Center**

The Health Services Committee (Chairman R.S. Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) offers the following:

WHEREAS, the Director of Golden Hill Health Care Center has received notice from the New York State Department of Health regarding a Legislative add-on grant in the amount of \$5,000.00 for the purchase of furniture for the health care facility for the period July 1, 2008 through December 31, 2008, and

WHEREAS, the Director of Golden Hill Health Care Center has requested that the Chairman of the Ulster County Legislature be authorized to execute a contract (TM-08542) with the New York State Department of Health in the amount of \$5,000.00 for the purchase of furniture for the health care facility, and

WHEREAS, the Health Services 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 is hereby authorized to execute a contract (TM-08542) with the New York State Department of Health for the period July 1, 2008 through December 31, 2008, for the purchase furniture for the health care facility, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2008 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
C4-8240-2773 (App. #)	Major Movable Equipment	\$5,000.00
C3-8500-3489 (Rev. #)	State Aid, Other Health	\$5,000.00

Resolution No. Draft November 12, 2008

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

FINANCIAL IMPACT:

\$5,000.00 – 2008 ADDITIONAL APPROPRIATION DOLLARS

\$5,000.00 – 2008 ADDITIONAL STATE REVENUE DOLLARS

\$5,000.00 – 2008 ADDITIONAL COUNTY DOLLARS

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