

Amending The 2005 Ulster County Budget To Accept A Grant From The New York State Office For The Aging For The Long Term Care Insurance Education And Outreach Program (LTCIEOP) - Office For The Aging

The General Services / Community Services Committee (Chairman Tipp and Legislators Every, Maloney, McAfee, Kraft, Rodriguez and Stoeckeler) offers the following:

WHEREAS, the Director of the Office for the Aging has requested that the 2005 Ulster County Budget be amended to accept a grant in the amount of \$50,000.00 from the New York State Office for the Aging for the Long Term Care Insurance Education and Outreach Program (LTCIEOP), and

WHEREAS, the purpose of this grant is to inform and educate the general public about long term care insurance through the establishment of a Long Term Care Insurance Center, including education, public announcements, counseling and direct assistance for obtaining insurance, and

WHEREAS, the General Services/Community 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 Long Term Care Insurance Education and Outreach Program (LTCIEOP) grant in the amount of \$50,000.00 from the New York State Office for the Aging be accepted by the Ulster County Office for the Aging, and

FURTHER RESOLVED, that the 2005 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2865-4553 (App. #)	Other Miscellaneous Contractual Expenses	\$50,000.00
A3-2865-3801 (Rev. #)	State Aid	\$50,000.00

, and

Resolution No. 234 August 11, 2005

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[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 AS AMENDED BY THE FOLLOWING VOTE:

AYES: 27

NOES: 0

(Absent: Legislators Dart, DePew, Felicello, Gerentine and Hathaway)

(Legislator Hyatt left at 8:12 PM)

Legislator Donaldson motioned, seconded by Legislator Tipp to add the Sunset clause as a friendly amendment to the resolution, as shown in [].

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27

NOES: 0

(Absent: Legislators Dart, DePew, Felicello, Gerentine and Hathaway)

(Legislator Hyatt left at 8:12 PM)

FINANCIAL IMPACT:

\$50,000.00 - ADDITIONAL APPROPRIATION DOLLARS

\$50,000.00 - ADDITIONAL REVENUE DOLLARS

\$ 0.00 - ADDITIONAL COUNTY DOLLARS

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