

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract And Any Amendments To The Contract With The New York State Office For The Aging To Renew The Long Term Care Insurance Education And Outreach Program (LTCIEOP) – Amending The 2008 Ulster County Budget – Office For The Aging

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

WHEREAS, the Director of the Office for the Aging has requested that the Chairman of the Ulster County Legislature be authorized to execute a contract and any amendments to the contract, in the amount of \$49,830.00 with the New York State Office for the Aging to renew the Long Term Care Insurance Education and Outreach Program (LTCIEOP), for the period April 1, 2008 through March 31, 2009, and

WHEREAS, the purpose of this grant is to maintain a program for informing and educating the general public about long term care insurance, including those policies that are available through the New York State Partnership for Long Term Care, 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 Chairman of the Ulster County Legislature be authorized to execute a contract and any amendments to the contract, in the amount of \$49,830.00 with the New York State Office for the Aging to renew the Long Term Care Insurance Education and Outreach Program (LTCIEOP), for the period April 1, 2008 through March 31, 2009, 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>
A4-2865-4879 (App. #)	Long Term Care Insurance Education Program	\$14,830.00

Resolution No. 254 August 13, 2008

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A3-2865-3801 State Aid \$14,830.00
(Rev. #)

, and

FURTHER RESOLVED, if funding for this program is reduced or eliminated, the program will be reduced accordingly or eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator R.A. Parete)

FINANCIAL IMPACT:

\$14,830.00 – ADDITIONAL 2008 APPROPRIATIONS
\$14,830.00 – ADDITIONAL 2008 STATE REVENUE DOLLARS
\$35,000.00 – BUDGETED 2008 APPROPRIATIONS
\$35,000.00 – BUDGETED 2008 STATE REVENUE DOLLARS
\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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