

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 For Grant Funds For The Ulster County Office For A Medical Transportation Van – 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 received notification of a Grant-in-Aid from the New York State Office for the Aging, in the amount of \$35,000.00 for equipment, and

WHEREAS, funding will be used to purchase a van, ADA converted, for the Office for the Aging Transportation Program which provides transportation to seniors to their medical appointments, and

WHEREAS, the Director of the Office for the Aging requests that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. TM08211) and any amendments to the contract with the New York State Office for the Aging to provide funds for a medical transportation van, for the period April 1, 2008 through March 31, 2009, 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 a contract (Contract No. TM08211) and any amendments to the contract with the New York State Office for the Aging to provide funds for a medical transportation van (ADA converted), 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:

Resolution No. 283 September 10, 2008

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	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2865-2113 (App. #)	Vehicles	\$35,000.00
A3-2865-3801 (Rev. #)	State Aid, Programs for the Aging	\$35,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Aiello, Kraft and Stoeckeler)

FINANCIAL IMPACT:
\$35,000.00 – ADDITIONAL 2008 APPROPRIATIONS
\$35,000.00 – ADDITIONAL 2008 STATE REVENUE DOLLARS

0908