

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office For The Aging To Accept A 100% State Funded Grant For The Purchase Of A Vehicle – Amending The 2007 Ulster County Budget – Office For The Aging

The Arts, Education, Tourism and Community Relations Committee (Chairman Zimet and Legislators Bischoff, Cahill, Lomita, Sheeley, Felicello and Harris) 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 an agreement with the New York State Office for the Aging to accept a grant for the purchase of a vehicle for in-home visits to senior citizens provided by Ulster County Office for the Aging caseworkers, and

WHEREAS, the Director of the Office for the Aging is further requesting that the 2007 Ulster County Budget be amended to accept this 100% State funded grant in the amount of \$16,000.00 from the New York State Office for the Aging, and

WHEREAS, this grant requires no matching funds from Ulster County, 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 is hereby authorized to execute an agreement with the New York State Office for the Aging to accept this 100% State funded grant for the purchase of a vehicle for the Ulster County Office for the Aging, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

FURTHER RESOLVED, that the 2007 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-2865-2113 (App. #)	Vehicles	\$16,000.00
A3-2865-3801 (Rev. #)	State Aid, Grant	\$16,000.00

Resolution No. 46 February 22, 2007

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 24 NOES: 0
(Absent: Legislators Aiello, Alfonso, Busick, Every,
Fabiano, Felicello, Provenzano, Sheeley and
Stoeckeler)

FINANCIAL IMPACT:

\$16,000.00 – ADDITIONAL 2007 APPROPRIATION DOLLARS
\$16,000.00 – ADDITIONAL 2007 STATE REVENUE DOLLARS
\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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