

Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging (NYSOFA) – Office For The Aging

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Collins, Donaldson, Haynes, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Office for the Aging (“OFA”); and

WHEREAS, the New York State Office for the Aging (“NYSOFA”) has notified OFA that funding for the 2019-2020 NY Connects program is available in the amount of \$257,299.00; and

WHEREAS, the goal of the NY Connects program is to promote information outreach and assistance to the elderly and disabled persons throughout the county especially in rural areas, and to the underserved populations that reside in Ulster County; and

WHEREAS, the term for the NY Connects program began April 1, 2019 and ends March 31, 2020; and

WHEREAS, if the County’s application is approved, the funds will be used to reimburse the County for NY Connects expenditures incurred by the Ulster County Office for the Aging, including: salaries, benefits, operational costs, and marketing costs; and

WHEREAS, reimbursement for County expenditures will be available after submission by the County and approval by NYSOFA of an application, standard assurances, program narratives and program budget; and

WHEREAS, the Interim Director of OFA requests the Chairwoman of the Ulster County Legislature be authorized to execute the NY Connects program application, with required assurances, and any related amendments; now, therefore, be it

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RESOLVED, that the Chairwoman of the Ulster County Legislature is hereby authorized to execute the NY Connects program application with required assurances, and any related amendments with NYSOFA for the term beginning April 1, 2019 and ending March 31, 2020, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislator Collins)

Passed Committee: Legislative Programs, Education and Community Services on July 8, 2019.

Passed Committee: Ways and Means on July 9, 2019

FINANCIAL IMPACT:

\$10,408.00 – BUDGETED 2019 APPROPRIATION DOLLARS

\$10,408.00 – BUDGETED 2019 STATE REVENUE DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16th Day of July in the year Two Thousand and Nineteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of July in the year Two Thousand and Nineteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of July, 2019.

Approved by the County Executive this
24th Day of July, 2019.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive