



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

**RESOLUTION NO. 224- 2011**

**DATE: July 13, 2011**

**BY SUPERVISOR \_\_\_\_\_**  
**HEALTH/ MEDICAL SERVICES COMMITTEE**  
**CHAIRMAN: LAWRENCE ANDREWS**

**AUTHORIZATION TO APPROVE THE USE OF \$2,769.29 OMH FEDERAL SALARY SHARE FUNDS TO REPLACE (7/1/2011-12/31/2011) LOST NYS STATE AID FUNDING FOR PHILMONT HEARTH, INC.**

**UPON, recommendation of the Health /Medical Services Committee at a meeting held on the 14<sup>th</sup> day of June 2011, and the Finance Committee at a meeting held on the 28<sup>th</sup> day of June 2011;**

**WHEREAS, Columbia County, through its duly constituted Community Services Board, contracts annually with the following agencies for much needed services to the residents of Columbia County; and**

**WHEREAS, the funding for the Philmont Hearth contract is allocated in the 2011 County Budget in the amount of \$65,000.00; and**

**WHEREAS, the DCS deems that financial support for the services at risk due to this State Aid cut is critical for the continuum of Mental Health services in Columbia County; and**

**WHEREAS, there is a need to amend the Philmont Hearth contract and replace \$2,769.29 of lost 2011 NY State Aid funding with OMH Federal Share funding;**

**NOW, THEREFORE BE IT**

**RESOLVED, that the Chairman of the Columbia County Board of Supervisors is authorized to execute and deliver any and all documents necessary in conjunction with these contracts; and be it further**

**RESOLVED, that these contracts are subject to the approval of the County Attorney's Office; and be it further**

**RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Department of Human Services/Mental Health Center, the Accounts Payable Department, the Civil Service Commission, the Columbia County Attorney, and the Columbia County Treasurer**

**Approved:**

\_\_\_\_\_  
County Attorney

**Resolution  
Committee**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_