



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

**RESOLUTION NO.: 274-2011**

**DATE: August 10, 2011**

**BY SUPERVISOR \_\_\_\_\_**  
**FINANCE COMMITTEE:**  
**CHAIRWOMAN LYNDA SCHEER**

**AUTHORIZATION TO ENTER INTO AGREEMENTS WITH FIDELIS INSURANCE  
AND THE NURSING HOME TRANSITION DIVERSION WAIVER PROGRAM  
TO PROVIDE HOME-DELIVERED AND CONGREGATE MEALS FOR THEIR  
CLIENTS ON A PER MEAL BASIS**

**UPON, recommendation of the Human Services Committee at a meeting held on the 20<sup>th</sup>  
day of July 2011; and of the Finance Committee at a meeting held on the 2<sup>nd</sup> day of August,  
2011;**

**WHEREAS, adequate nutrition is a necessary part of community living; and**

**WHEREAS, the Administrator of the Office for the Aging is authorized to enter into  
agreements with the Nursing Home Transition Diversion Waiver Program and Fidelis Insurance  
on a cost per meal basis;**

**NOW, THEREFORE BE IT**

**RESOLVED, the the Administrator of the Office for the Aging is hereby authorized to  
enter into agreements with the Nursing Home Transition Diversion Waiver Program and Fidelis  
Insurance on a cost per meal basis; and be it further**

**RESOLVED, that this agreement is 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 Administrator of the  
Office for the Aging, the Accounts payable Department, the Columbia County Attorney and the  
Columbia County Treasurer.**

Approved:

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

**Resolution  
Committee**

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