



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 287-2011

DATE: September 14, 2011

BY SUPERVISOR _____
HUMAN SERVICES COMMITTEE
CHAIRWOMAN: ELIZABETH YOUNG

AUTHORIZING THE OFFICE FOR THE AGING TO AMEND THE 2011 BUDGET AND TO ENTER INTO A CONTRACT WITH THE COLUMBIA COUNTY HEALTH CARE CONSORTIUM FOR SERVICES RELATED TO THE NY CONNECTS PROGRAM WHICH WILL BE FULLY FUNDED BY THE STATE

UPON, recommendation of the Human Services Committee at a meeting held on the 17th day of August 2011 and of the Finance Committee at a meeting held on the 6th day of September 2011;

WHEREAS, the Office for the Aging expects a cost of \$11,000.00 for 2011 with a budget modification to increase account AO3772 State Aid programs by \$11,000.00;

NOW, THEREFORE BE IT

RESOLVED, that the Administrator of the Office for the Aging is hereby authorized to contract with the Columbia County Health Care Consortium for services related to the NY Connects program which is funded by the State; and be it further

RESOLVED, that the 2011 OFA Budget be amended to show the \$11,000.00 in Account AO3772 and to create an expenses account for NY Connects; and be it further

RESOLVED, that the above contracts are subject to review by 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 Payroll/Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

