

By Legislators Keller and Smith

Intro. No. ____

RESOLUTION NO. ____ OF 2023

ACCEPTING GRANT FROM NEW YORK STATE OFFICE FOR THE AGING FOR HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE VOLUNTEER STIPEND PROGRAM AND AMENDING RESOLUTION 395 OF 2022, AS AMENDED BY RESOLUTION 112 OF 2023, AUTHORIZING CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2023-2024

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$8,700 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program for the period of April 1, 2022 through March 31, 2023.

Section 2. The 2023 operating budget of the Department of Human Services, Office for the Aging, is hereby amended by appropriating the sum of \$8,700 into general fund 9001, funds center 5501030000, Support Services Contracts.

Section 3. Section 1 of Resolution 395 of 2022, as amended by Resolution 112 of 2023, is hereby amended to read as follows:

The County Executive, or his designee, is hereby authorized to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed ~~\$8,907,872~~ \$8,916,572 for the period of January 1, 2023 through March 31, 2024.

Section 4. The County Executive is hereby authorized to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

Section 5. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

Section 6. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Human Services Committee; June 29, 2023 - CV: 8-0
Ways and Means Committee; June 29, 2023 - CV: 10-0
File No. 23-0202

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added language is underlined
Deleted language is ~~stricken~~