

By Legislators Keller and Smith

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2023

**ACCEPTING TWO GRANTS FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR STATEWIDE HEALTH CARE FACILITY TRANSFORMATION PROGRAM III AND AMENDING 2023–2028 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “WOUND CARE EQUIPMENT”**

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 grant in an amount not to exceed \$460,500 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.

Section 2. The 2023–2028 Capital Improvement Program is hereby amended to add a project entitled “Wound Care Equipment” in the amount of \$460,500.

Section 3. The County Executive, or his designee, is hereby authorized to accept a grant in an amount not to exceed \$175,000 from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Statewide Health Care Facility Transformation Program III for the period of April 1, 2023 through March 31, 2028.

Section 4. The 2023 operating budget of Monroe Community Hospital is hereby amended by appropriating the sum of \$175,000 into hospital fund 9012, funds center 6201010000, MCH Administration.

Section 5. The County Executive is hereby authorized to appropriate any subsequent years of the grant awards 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 grant guidelines to meet contractual commitments.

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

Human Services Committee; July 25, 2023 – CV: 9-0  
Ways and Means Committee; July 25, 2023 - CV: 11-0  
File No. 23-0245

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_