

RESOLUTION NO. 237

**AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE FOR AGING
REGARDING THE NUTRITION SERVICES INCENTIVE PROGRAM**

Introduced: 7/13/09

By Social Services Committee and Mr. Scavo:

WHEREAS, The Commissioner of the Department for Aging has been notified by the NYS Office for the Aging that funds are available for the Nutrition Services Incentive Program, and

WHEREAS, Said program provides an allowance of \$.64 cents per each meal provided as long as the meal is one third of the required dietary allowance established by the U. S. Department of Agriculture, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with the NYS Office for the Aging in the amount of \$216,958.86 commencing October 1, 2008 and ending September 30, 2009 regarding the Nutrition Services Incentive Program, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Office for the Aging in the amount of \$216,958.86 commencing October 1, 2008 and ending September 30, 2009 regarding the Nutrition Services Incentive Program, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 7/13/09