

RESOLUTION NO. 164

AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. REGARDING THE BUILDING A HEALTHY NATION – STRATEGIC ALLIANCE FOR HEALTH GRANT AND AMENDING THE 2009 HEALTH DEPARTMENT BUDGET

Introduced: 5/11/09

By Health Committee, Messrs. Aylward, Beston, Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Comisso, Ms. Connolly, Messrs. Cotrofeld, Dawson, Domalewicz, Ethier, Gordon, Higgins, Horstmyer, Houghtaling, Infante, Joyce, Ms. Maffia-Tobler, Messrs. Mayo, McCoy, Ms. McKnight, Messrs. Morse, Nichols, Rahm, Reilly, Scavo, Steck, Timmins, Ward and Ms. Willingham:

WHEREAS, The Commissioner of Health has been notified of available funding through the New York State Department of Health which is administered by Health Research, Inc. regarding the Building a Healthy Nation – Strategic Alliance for Health Grant, and

WHEREAS, The grant will fund the Albany County Strategic Alliance for Health which has been established to create healthier communities through sustainable, innovative evidence and practice based community health promotion and chronic disease prevention programs that promote environmental changes in the City of Albany's Arbor Hill, West Hill, North Albany and South End neighborhoods, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with Health Research, Inc. in the amount of \$30,000 for the period beginning September 30, 2008 and ending September 29, 2009 for the aforementioned purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Health Research, Inc. in an amount not to exceed \$30,000 for the period beginning September 30, 2008 and ending September 29, 2009 regarding the Building a Healthy Nation – Strategic Alliance for Health Grant, and, be it further

RESOLVED, The Health Commissioner is requested to submit to the Legislature a copy of the plan developed as a result of the aforementioned program, and, be it further

RESOLVED, That the 2009 Department of Health Budget is amended as follows to incorporate the aforementioned funding:

Increase Revenue Account A4401 Public Health by \$30,000

Increase Appropriation Account A4010.2 by \$4,000 by increasing Line Item A4010 2 2050 000 Computer Equipment by \$4,000

Increase Appropriation Account A4010.4 by \$26,000 by increasing the following items:

Increase Line Item A4010 4 4020 000 Office Supplies by \$3,592

Increase Line Item A4010 4 4035 000 Postage by \$1,000

Increase Line Item A4010 4 4038 000 Travel, Mileage, and Freight by \$1,538

Increase Line Item A4010 4 4039 000 Conferences Training Tuition by \$3,883

Increase Line Item A4010 4 4042 000 Printing and Advertising by \$11,987

Increase Line Item A4010 4 4046 000 Fees for Service by \$4,000

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. 5/11/09