

RESOLUTION NO. 2015054

RE: AUTHORIZING GRANT AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND AMENDING THE 2015 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF HEALTH (A.4010)

Legislators HORTON, FLESLAND, BOLNER, SAGLIANO, JETER-JACKSON, MAC AVERY, STRAWINSKI, AND FARLEY offer following and move its adoption:

WHEREAS, with the support from Center for Disease Control and Prevention, the National Association of County and City Health Officials (NACCHO) has awarded the County a grant in the sum of \$11,274 to provide peer and professional lactation support to African American and underserved (e.g. ethnic minority group or low income) women and infants for the term of January 1, 2015 through June 30, 2015, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2015 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the grant award from NACCHO in connection with the above project and further authorizes and empowers the County Executive to execute said grant agreement and any amendments on behalf of the County of Dutchess, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2015 Adopted County Budget as follows:

APPROPRIATIONS

Increase

A.4010.30.4412	6 month projection costs	<u>\$11,274</u>
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REVENUES

Increase

A.4010.30.44010.25		<u>\$11,274</u>
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CA-034-15

CRC/kvh/G-0153

2/10/15

Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 9th day of March 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 9th day of March 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS (To be completed by requesting department)

Total Current Year Cost \$ 11,274

Total Current Year Revenue \$ 11,274
and Source

Federal- Centers for Disease Control

Source of County Funds (check one): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (explain).

Identify Line Items(s):
See Attached

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): \$0
Over Five Years: \$0

Additional Comments/Explanation:

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