

**RESOLUTION NO. 187**

**AMENDING RESOLUTION NO. 39 FOR 2018 REGARDING THE HEALTHY NEIGHBORHOODS PROGRAM**

Introduced: 5/13/19

By Health Committee and Mr. Domalewicz:

WHEREAS, By Resolution No. 316 for 2015, this Honorable Body authorized an agreement with the New York State Department of Health (NYSDOH) regarding the Healthy Neighborhoods Program (HNP) Grant in an amount not to exceed \$1,082,812 for the term commencing July 1, 2015 and ending March 31, 2019, and

WHEREAS, By Resolution No. 39 for 2018, this Honorable Body authorized an amendment to the HNP agreement with the NYSDOH to reflect a total amount not to exceed \$1,031,992 rather than \$1,082,812, and

WHEREAS, The Commissioner of the Albany County Department of Health has requested an amendment to the HNP agreement with the NYSDOH in the amount of \$263,340 to reflect a new total amount not to exceed \$1,295,332 as well as an amendment to the terms of the agreement to reflect an ending date of March 31, 2020 rather than March 31, 2019, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 39 for 2018, is hereby amended to reflect a new total amount not to exceed \$1,295,332 and a new ending date of March 31, 2020 rather than March 31, 2019, 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 – 5/13/19*

State of New York  
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 13<sup>th</sup> day of May, 2019, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 15<sup>th</sup> day of May, 2019.

A handwritten signature in dark ink, appearing to read "Paul J. Deane", is written over a horizontal line.

Clerk, Albany County Legislature