

Warren County Board of Supervisors

RESOLUTION NO. 75 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

**RATIFYING THE ACTIONS OF THE DIRECTOR OF COUNTRYSIDE ADULT HOME IN
SUBMITTING AN APPLICATION TO THE NYS DEPARTMENT OF HEALTH FOR
FUNDING UNDER THE NEW ENHANCING THE QUALITY OF ADULT LIVING (EQUAL)
PROGRAM**

WHEREAS, the NYS Department of Health has announced the availability of funding under the new Enhancing the Quality of Adult Living (EQUAL) Program, guaranteeing Warren County monies based on the number of Safety Net recipients in 2009 and current recipients, with an application deadline of February 4, 2011, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions taken by the Director of the Countryside Adult Home in submitting an application to the NYS Department of Health by the deadline date of February 4, 2011 for available funding in an amount of Twenty-Nine Thousand Seven Hundred Fifty-Four Dollars (\$29,754) under the new EQUAL program, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned EQUAL funding program.