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County of Erie

DENNIS T. GORSKI
COUNTY EXECUTIVE

PHONE: 716-858-8500

January 26, 1999

The Honorable
Erie County Legislature
25 Delaware Avenue
Buffalo, New York 14202

Re: Erie County Department of Senior
Services - Authorization to Amend HIICAP
Grant Budget

Honorable Members:

Enclosed please find a proposed resolution and accompanying memorandum from the Department of Senior Services requesting authorization to revise the Health Insurance Information Counseling and Assistance Program (HIICAP) grant to accept a supplement of \$4,700 for the period 10/1/98 to 9/27/99.

Please refer this resolution to the Social Services Committee of your Honorable body. A representative of the Department of Senior Services will be available to answer any questions you may have regarding this resolution.

Very truly yours,

DENNIS T. GORSKI
County Executive

DTG/rr:cmm
Enc

3E-25

PROPOSED RESOLUTION

Re: Erie County Department of Senior Services -
Authorization to Amend HIICAP Grant Budget

WHEREAS, the Erie County Legislature has already appropriated funds for the Health Insurance Information, Counseling and Assistance Program (HIICAP) grant for the period October 1, 1998 to September 30, 1999, and

WHEREAS, the New York State Office for the Aging has notified the Department of Senior Services of a one-time supplement of \$4,700 in federal HIICAP funds and adjusted the grant period to September 1, 1998 through September 27, 1999, and

WHEREAS, the Department of Senior Services desires to revise the above grant budget to reflect the actual needs of the grant which service those elderly most at risk,

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to accept the one-time supplemental funds, and be it further

RESOLVED, that the grant period be adjusted to September 1, 1998 through September 27, 1999, and be it further

RESOLVED, that the budget for the HIICAP grant be revised as follows:

HIICAP - Project 822

<u>REVENUES</u>		<u>CURRENT BUDGET</u>	<u>CHANGES</u>	<u>AMENDED BUDGET</u>
<u>Account</u>	<u>Description</u>			
664	Federal Aid	\$3,790	+\$4,700	\$8,490
	TOTAL CHANGE TO REVENUES		+\$4,700	

APPROPRIATIONS

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Changes</u>	<u>Amended Budget</u>
824	Local Travel	\$3,690	+\$ 100	\$3,790
826	Other Expenses -0-		+ 1,600	1,600
933	Lab & Technical -0-		<u>+ 3,000</u>	3,000
	TOTAL CHANGE TO APPROPRIATIONS		<u>+\$4,700</u>	

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance and the Department of Senior Services.

ACCOMPANYING MEMORANDUM

Re: Erie County Department of Senior Services -
Authorization to Amend HIICAP Grant Budget

I. SUMMARY OF RECOMMENDED ACTION

Revise the Health Insurance Information, Counseling and Assistance Program (HIICAP) grant to accept a supplement of \$4,700.

II. FISCAL IMPLICATIONS OF THE PROPOSAL

No additional County funds required.

III. REASON FOR RECOMMENDATION

The New York State Office for the Aging has made an additional \$4,700 available for the period 10/1/98 to 9/27/99.

IV. BACKGROUND

Occasionally funding sources will have unspent funds which they make available to their agencies on a one-time basis.

V. CONSEQUENCES OF NEGATIVE ACTION

The Department would be unable to utilize a \$4,700 supplement.

VI. STEPS FOLLOWING APPROVAL OF MEASURE

The Department will prepare the necessary paperwork to complete this transaction.