



# COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

HHS

January 20, 2012

The Honorable  
Erie County Legislature  
92 Franklin Street- Fourth Floor  
Buffalo, New York 14202

ECLEG JAN24'12 AM 9:07

**RE: Authorization to Add a Dining Site**

Honorable Members:

The attached resolution requests authorization to open an additional dining site for the Stay Fit Dining program.

Should your Honorable Body require any further information, I encourage you to contact the Department of Senior Services. Thank you for your consideration on this matter.

Sincerely,

  
MARK POLONCARZ  
Erie County Executive

2E-29

## **MEMORANDUM**

To: Honorable Members of the Erie County Legislature  
From: Senior Services  
Re: Authorization to Add a New Dining Site  
Date: 1/10/2012

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### **SUMMARY**

Approve the attached resolution to authorize the County Executive to enter into a contract with Friends Inc. for an additional dining site for the Stay Fit Dining Program.

### **FISCAL IMPLICATIONS**

No additional County funds are required. Funding is currently available in the existing Congregate Dining grant budget.

### **REASONS FOR RECOMMENDATION**

The agency has requested to participate in our Stay Fit Dining Program.

### **BACKGROUND INFORMATION**

The Department of Senior Services continually reviews potential locations to expand the Stay Fit Dining program throughout Erie County.

### **CONSEQUENCES OF NEGATIVE ACTION**

The Department will not be able to open the additional dining site for the benefit of seniors in Erie County.

### **STEPS FOLLOWING APPROVAL**

The Department will process the contract and take the steps necessary to open the additional dining site.

A RESOLUTION SUBMITTED BY:  
DEPARTMENT OF SENIOR SERVICES

RE: Authorization to Add a Dining Site

WHEREAS, the Erie County Legislature has already appropriated funds for the Congregate Dining (III-C-1) grant for the period January 1, 2011 through December 31, 2011; and

WHEREAS, the Department of Senior Services (Department) continually reviews potential locations to expand the Stay Fit Dining program throughout Erie County; and

WHEREAS, the Department recommends that a new congregate dining site, located at the 118 East Utica Street, be added to the Stay Fit Dining program to serve needful seniors in a previously underserved community, and

WHEREAS, the Department desires to contract with the sponsor, Friends Inc., to begin serving meals after the effective date of this resolution, and

WHEREAS, the Professional Services-Clean-up and Escort Services account has sufficient funds available to cover the cost of the new dining site.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive be and is hereby authorized to enter into a contract with Friends Inc. for a dining site at 118 East Utica Street; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the County Executive's Office, the Division of Budget and Management, the Comptroller's Office, the Department of Law and the Department of Senior Services.