

RESOLUTION NO. 37

AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. REGARDING THE CITIES READINESS INITIATIVE AND AMENDING THE 2009 HEALTH DEPARTMENT BUDGET

Introduced: 2/9/09

By Health Committee:

WHEREAS, The Commissioner of Health has been notified by Health Research, Inc. that the New York State Department of Health has renewed grant funding for the Cities Readiness Initiative in the anticipated amount of \$175,000 to continue development of plans to respond to a bioterrorism threat or event, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with Health Research, Inc. to provide enhanced services in the focus areas of mass prophylaxis, planning and response, and to incorporate \$41,199 of the \$175,000 grant in the Department's 2009 Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Health Research, Inc. to accept funding in the amount not to exceed \$175,000 for the period beginning August 10, 2008 and ending August 9, 2009 regarding the Cities Readiness Initiative, and, be it further

RESOLVED, By the Albany County Legislature that the 2009 Department of Health Budget is amended as follows:

Increase Revenue Account A4010 4433 Health Alert Grant by \$41,199

Increase Appropriation Account A4010.2 by \$1,300 by increasing Line Item A4010 2 2050 000 Computer Equipment by \$1,300

Increase Appropriation Account A4010.4 by \$39,899 by increasing the following items:

Increase Line Item A4010 4 4036 000 Telephone by \$610

Increase Line Item A4010 4 4038 000 Travel, Mileage, Freight by \$1,500

Increase Line Item A4010 4 4039 000 Conferences Training Tuition by \$2,000

Increase Line Item A4010 4 4041 000 Computer Fees by \$600

Increase Line Item A4010 4 4046 000 Fees for Services by \$35,189

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. 2/9/09