

Intro No. 9  
Date 9/17/20  
Reviewed by [Signature]  
Co. Attorney  
Date 8-25-2020

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** All Members

**RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 435 of 2019, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$180,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$180,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,000 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$180,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

# EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING**  
**Nutrition Services Incentive Program (NSIP)**  
**OCT. 1, 2020 to SEPT. 30, 2021**  
**Dept. ID # - 34010006**  
**Project Code: 3410711**  
**RENEWAL 09/2020 Legislative session**

	<b>Current Budget 2019-20</b>	<b>Proposed Budget 2020-21</b>
<b><u>APPROPRIATIONS</u></b>		
Contractual Expenses		
6004625 Food Service Chargeback	<b>\$180,000</b>	<b>\$180,000</b>
<b>Total Grant Program Appropriations</b>	<b>\$180,000</b>	<b>\$180,000</b>
<b><u>REVENUE</u></b>		
5000936 Nutrition Agriculture Subsidy USDA	<b>\$180,000</b>	<b>(1) \$180,000</b>
<b>Total Grant Program Revenues</b>	<b>\$180,000</b>	<b>\$180,000</b>

Grant is 100% Federal Funds

(1) Up to 243,243 eligible meals to be served @ \$.74 per meal.

Vouchers are submitted based upon eligible meals served.

Reimbursement from the NYS Office for Aging is received 30 days from the date vouchers are submitted.