By Legislators Dondorfer and Delehanty

Intro. No.
RESOLUTION NO OF 2021
AMENDING RESOLUTION 133 OF 2016 AMENDING AND INCREASING CONTRACT WITTERINGER LAKES PERFORMING PROVIDER SYSTEM, INC. FOR DELIVERY SYSTEM REFORMINGENTIVE PAYMENT PROGRAM PROJECTS, AMENDING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM AND THE 2021 CAPITAL BUDGET TO ADD PROJECTS ENTITLE "RESIDENT COURTYARD" AND "FRIENDSHIP PLACE" AT MONROE COMMUNITY HOSPITAL AND AUTHORIZING APPROPRIATION OF REVENUE
BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:
Section 1. Section 1 of Resolution 133 of 2016 is amended as follows:
The County Executive, or her his designee, is hereby authorized to execute a contract and any amendment thereto, with the Finger Lakes Performing Provider System, Inc., for Delivery System Reform Incentive Payment Program Projects, for the County to receive a total amount not to exceed \$1,200,000 \$1.345.346, for the period of April 1, 2015 through March-31, 2020 December 31, 2021.
Section 2. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitle "Resident Courtyard" in the amount of \$220,000.
Section 3. The 2021 Capital Budget is hereby amended to add a project entitled "Resident Courtyard": the amount of \$220,000 and appropriate Delivery System Reform Incentive Payment revenue in the amount of \$220,000 in the capital budget project to be created.
Section 4. The 2021-2026 Capital Improvement Program is hereby amended to add a project entitle "Friendship Place" in the amount of \$275,833.
Section 5. The 2021 Capital Budget is hereby amended to add a project entitled "Friendship Place" in the amount of \$275,833 and appropriate Delivery System Reform Incentive Payment revenue in the amount of \$275,833 in capital project to be created.
Section 6. Funding for these projects, consistent with authorized uses, will be included in the capital funds to be created and any other capital fund(s) created for the same intended purpose.
Section 7. This resolution shall take effect in accordance with Section C2-7 of the Monroe Count Charter.
Committee of the Whole; July 1, 2021 - CV: 23-0 File No. 21-0246
ADOPTION: Date: Vote:
ACTION BY THE COUNTY EXECUTIVE
APPROVED: VETOED:
SIGNATURE: DATE:
SIGNATURE: DATE:

Added language is <u>underlined</u> Deleted language is stricken

EFFECTIVE DATE OF RESOLUTION: