

Warren County Board of Supervisors

RESOLUTION NO. 101 OF 2012

Resolution introduced by Supervisors Sokol, Thomas, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT CONTINUING RELATIONSHIP WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING FOR EARLY INTERVENTION ADMINISTRATION PROGRAM

RESOLVED, that Warren County continue the agreement (the previous contract being authorized by Resolution No. 466 of 2010) with New York State Department of Health, Bureau of Early Intervention, Administrative Services Unit, ESP Corning Tower, Room 878, Albany, New York 12237-0657, for funding for the Early Intervention Administration Program, for a multi-year term commencing October 1, 2011 and terminating September 30, 2016, with an initial term commencing October 1, 2011 and terminating September 30, 2012, said funding for the initial term to be in an amount not to exceed Thirty-Eight Thousand Six Hundred Eight Dollars (\$38,608), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement for the initial term in the form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the annual funding renewal agreements for such additional annual terms through September 30, 2016 contingent upon funding availability and program performance in a form approved by the County Attorney without the need for further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described contract term commencing October 1, 2011 and terminating September 30, 2016, in a form approved by the County Attorney.