

# Warren County Board of Supervisors

## RESOLUTION NO. 518 OF 2015

**Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber**

### **EXTENDING LEASE WITH THE TOWN OF LAKE LUZERNE FOR SENIORS MEAL SITE**

WHEREAS, Warren County entered into a lease agreement with the Town of Lake Luzerne for the operation of a senior meal site pursuant to Resolution No. 766 of 2010, and

WHEREAS, the lease agreement was amended by Resolution No. 40 of 2015, and

WHEREAS, the Office for the Aging desires to extend the contract with the Town of Lake Luzerne for an additional two (2) years upon the same terms and conditions as the amended agreement, now therefore be it

RESOLVED, that the Warren County Board of Supervisors authorizes the extension of the agreement with the Town of Lake Luzerne for the operation of a senior meal site upon the same terms and conditions as set forth in Resolution No. 40 of 2015, to commence January 1, 2106 and terminate on December 31, 2017, in a form approved by the County Attorney, with funding from Budget Code A.6773 10 411 Nutrit. For Elderly - War. Co., Rent-Building/Property, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute any and all documents necessary to carry out the preambles of this resolution.