

# Warren County Board of Supervisors

## RESOLUTION NO. 69 OF 2011

**Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood**

**AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER, INC., FOR THE ADMINISTRATION OF THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP) - OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with Greater Glens Falls Senior Citizens Center, Inc., 380 Glen Street, Glens Falls, New York 12801 for the administration of the Health Insurance Information Counseling and Assistance Program (HIICAP) for a term commencing April 1, 2011 and terminating March 31, 2012, in a total amount not to exceed Ten Thousand Five Hundred Dollars (\$10,500), and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all documents necessary to carry out the terms and conditions of the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in amount of contract or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and/or continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of said contract, and be it further

RESOLVED, that funds for such program shall be expended from A.6988 470 - OFA HIICAP - Contract.