

Warren County Board of Supervisors

RESOLUTION NO. 99 OF 2013

Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb and Vanselow

AMENDING AGREEMENT WITH WILLIAM LANE ASSOCIATES, LLC TO PROVIDE SERVICES UNDER THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP) FOR THE OFFICE FOR THE AGING

WHEREAS, the Warren County Board of Supervisors authorized an agreement with William Lane Associates, LLC, 15E Woodridge Drive, PO Box 368, Delmar, New York 12054, providing services under the HIICAP Program, for a term commencing April 1, 2012 and terminating March 31, 2013, in a total amount not to exceed Three Thousand Dollars (\$3,000) by Resolution No. 165 of 2012, and

WHEREAS, the Human Services Committee and the Director of the Office for the Aging recommends that the total amount of the agreement be increased by Five Thousand Dollars (\$5,000) to fully expend HIICAP funding, bringing the total of the agreement to Eight Thousand Dollars (\$8,000), now therefore be it

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 amended agreement in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in agreement terms or provisions, a change in the amount of the agreement 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 agreements and/or continue the agreements in future years for one year terms, provided appropriations for such agreements are made in the Office for the Aging budget and the Department Head recommends continuation of said agreement, and be it further

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