

Warren County Board of Supervisors

RESOLUTION NO. 638 OF 2013

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

**AUTHORIZING GRANT AGREEMENT RENEWAL WITH NEW YORK
STATE DEPARTMENT OF HEALTH, BUREAU OF MATERNAL AND
CHILD HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM**

RESOLVED, that Warren County enter into a grant agreement renewal (the previous renewal having been authorized by Resolution No. 596 of 2012) with New York State Department of Health, Bureau of Community Environmental Health and Food Protection, Empire State Plaza, Corning Tower Building, Room 1395, Albany, New York 12237, for the receipt of grant funds for the continuation of a Childhood Lead Poisoning Prevention Program within Warren County, for an annual amount not to exceed Twenty-One Thousand Nine Hundred Six Dollars (\$21,906), for a term commencing October 1, 2013 and terminating September 30, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the said grant agreement renewal 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, 2015 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, also 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 grant renewal, from time to time, in a form approved by the County Attorney.