

Warren County Board of Supervisors

RESOLUTION NO. 272 OF 2014

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

**AUTHORIZING EXTENSION AGREEMENT WITH CATHERINE KEATING STAUCH, R.D.,
TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE
SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND THE TITLE III-C
PROGRAMS FOR THE OFFICE FOR THE AGING**

WHEREAS, the Director of the Office for the Aging is requesting an extension agreement with Catherine Keating Stauch, R.D. to provide dietician services to the elderly under the SNAP and Title III-C programs for a term commencing May 1, 2014 and terminating April 30, 2015, for a total amount not to exceed Twenty-Seven Thousand Three Hundred Dollars (\$27, 300), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Catherine Keating Stauch, R.D., to provide dietician services to the elderly under the SNAP and Title III-C programs for a term commencing May 1, 2014 and terminating April 30, 2015, for a total amount not to exceed Twenty-Seven Thousand Three Hundred Dollars (\$27, 300) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Codes A.6771 437 Nutrit. For Elderly - Ham. Co., Consulting Fees (\$6,215); A.6773 437 Nutrit. For Elderly - Warren Co., Consulting Fees (\$9,365); A.6774 437 S.N.A.P., Consulting Fees (\$11,720); and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all related documents in the form approved by the County Attorney, and be it further

RESOLVED, that said agreement shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the termination of State or Federal funding

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available for such contract purpose, 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 to 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 the agreement.