

# Warren County Board of Supervisors

## RESOLUTION NO. 313 OF 2014

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

**AUTHORIZING THE CONTINUATION OF LEASE AGREEMENT WITH NCR OF QUEENSBURY HOUSING DEVELOPMENT TO PROVIDE CONGREGATE MEALS AS A SATELLITE NUTRITION SITE AT SOLOMON HEIGHTS SENIOR HOUSING**

WHEREAS, Resolution No. 340 of 2007 authorized a Lease Agreement with the NCR of Queensbury Housing Development, 18 Farr Lane, Queensbury, New York 12804, for the operation of a congregate meal site for the elderly, at an annual cost of One Dollar (\$1.00) to the County, for a term commencing April 1, 2007, and

WHEREAS, the Warren-Hamilton Counties' Office for the Aging desires to continue its Lease Agreement with NCR of Queensbury Housing Development, for a term commencing April 1, 2014 and terminating December 31, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the provisions provided in the preamble of this Resolution in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs 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 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 the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any contract and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

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RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in the form approved by the County Attorney and be it further

RESOLVED, the annual cost of \$1.00 for the lease agreement for the operation of the mealsite be paid from Budget Code A.6773 411 Nutri. For Elderly - War. Co., Rent-Building/Property, and be it further

RESOLVED, that funds to cover any of the County's maintenance, repair or other obligations under the lease agreement be paid as necessary from the appropriate budget codes.