

# Warren County Board of Supervisors

## RESOLUTION NO. 91 OF 2015

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

### **AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM FOR THE OFFICE FOR THE AGING**

RESOLVED, that Warren County authorize an agreement with Fort Hudson Health System, 319 Broadway, Fort Edward, NY 12828, to provide services under the Title III-E Program - National Family Caregiver Support Program, for an amount not to exceed the respective amount set forth in Schedule "A" of Eleven Thousand One Hundred Dollars (\$11,100), to commence March 1, 2015 and terminate on December 31, 2015, with the ability to automatically renew for subsequent terms commencing January 1<sup>st</sup> through December 31<sup>st</sup> of each year, 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 available for such contract purposes, 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 a new contract and continue the contract in future years for one year terms, provided appropriations for such contract are made in the Office for the Aging budget and the Department Head recommends continuation of the contract, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolution, rescind and/or amend this authority or limit appropriations with regard to any contract listed below 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

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement, and from time to time as may be necessary, further contracts consistent with the terms set forth herein, with said contractor/agency in a form approved by the County Attorney, with funding to be expended from Budget Code A6795 470 Title III-E-OFA, Contract.

#### *Schedule "A"*

<i>Subcontractor</i>	<i>Service Provided</i>	<i>Federal Funds</i>	<i>County Funds</i>	<i>Contributions</i>	<i>Total</i>
Fort Hudson Health System (for Hamilton Co.)	In-Home Respite/ Support Services	\$8,250.00	\$2,750.00	\$100.	\$11,100.00