

# Warren County Board of Supervisors

## RESOLUTION NO. 578 OF 2015

**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber**

### **AUTHORIZING FACILITY USE AGREEMENT WITH THE OPEN DOOR MISSION TO USE THE FORMER COUNTY DETENTION HOME FOR A CODE BLUE SHELTER FOR THE HOMELESS**

WHEREAS, it is proposed that Warren County enter into a Facility Use Agreement with The Open Door Mission (“Mission”) for the purpose of using the former County Detention Home (“Facility”) located on Gurney Lane in the Town of Queensbury, for a Code Blue Shelter for the homeless which Facility Use Agreement will commence upon execution and terminate on March 31, 2016, and

WHEREAS, under the Facility Use Agreement, the Mission will shelter up to nineteen (19) men and women per night between the hours of approximately 6:00 p.m. to 8:00 a.m. and only when the outdoor temperature is expected to drop to 20 degrees Fahrenheit or below or a precipitation event is forecasted where the precipitation is expected to be 12 inches or more, and

WHEREAS, under the proposed Facility Use Agreement, the County will provide snow and trash removal and cover utility costs and the Mission will provide the necessary insurance coverage naming Warren County as additional insured and pay for all cleaning and maintenance costs of the Facility, and

WHEREAS, the County Facilities Committee has recommended that the County enter into a Facility Use Agreement with the Mission for the aforesated purposes and upon the aforesated terms and conditions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Facility Use Agreement with the Mission for the purpose of the Mission operating a Code Blue Shelter for the homeless commencing upon execution and terminating on March 31, 2016 and upon the terms and conditions set forth in the preambles of this resolution, in a 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 any and all other necessary documents to carry out the terms and conditions of this resolution in a form approved by the County Attorney.