

Warren County Board of Supervisors

RESOLUTION NO. 75 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MACDONALD, VANSELOW, MONTESI, BRAYMER, MCDEVITT AND LEGGETT

AMENDING RESOLUTION NO. 116 OF 2015 WHICH AUTHORIZED AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES TO EXTEND THE TERMINATION DATE

WHEREAS, pursuant to Resolution No. 116 of 2015, the Warren County Board of Supervisors authorized an agreement with the New York State Department of Health to permit the acceptance of funding for the Ebola preparedness and response activities, and

WHEREAS, the term of the agreement was from April 1, 2015 through September 30, 2016, and

WHEREAS, the Director of Public Health/Patient Services requested that the Chairman of the Board execute an Amendment Agreement to extend the termination date to October 31, 2016, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified, with regard to execution of an amendment agreement with the New York State Department of Health (and its subcontractor Health Research Inc.) to extend the termination date of the agreement to October 31, 2016, in a form approved by the County Attorney, and, be it further

RESOLVED, that other than the modifications outlined herein, all other terms and conditions of Resolution No. 115 of 2015 remain the same.