

# Warren County Board of Supervisors

## RESOLUTION NO. 439 OF 2017

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

**AUTHORIZING RENEWAL OF LEASE AGREEMENTS BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND VARIOUS ENTITIES FOR OPERATION OF MEAL SITES FOR THE ELDERLY**

WHEREAS, it has been recommended that Warren County continue the contractual relationships with the following entities for the operation of meal sites for the elderly in Warren and Hamilton Counties:

WARREN COUNTY:

- 1.) Church of Saint Sacrament, Bolton Landing; annual rent of One Dollar (\$1);
- 2.) Countryside Adult Home, Warrensburg; annual rent of Sixty-Four Thousand Dollars (\$64,000) paid in quarterly amounts of Sixteen Thousand Dollars (\$16,000);
- 3.) First Presbyterian Church of Glens Falls; annual rent of Three Thousand Dollars (\$3,000);
- 4.) Town of Chester; annual rent of One Dollar (\$1);
- 5.) Town of Johnsbury; annual rent of One Dollar (\$1);
- 6.) Town of Lake Luzerne; annual rent of Thirteen Thousand Dollars (\$13,000) paid in quarterly amounts of Three Thousand Two Hundred Fifty Dollars (\$3,250);

HAMILTON COUNTY:

- 1.) Lake Pleasant Senior Citizens Group, Inc.; annual rent of One Dollar (\$1);
- 2.) Town of Indian Lake; annual rent of One Dollar (\$1);
- 3.) Town of Long Lake; annual rent of One Dollar (\$1);
- 4.) Town of Wells, annual rent of One Dollar (\$1), and

WHEREAS, the parties have agreed to a five (5) year lease agreement for a term commencing on January 1, 2018 and terminating on December 31, 2022, with the option to extend said lease agreements for an additional five year term upon mutual agreement of the parties and providing there are no changes in the

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terms and conditions of the agreement, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enters into lease agreements with the entities listed above for the operation of meal sites for the elderly in Warren and Hamilton Counties, for the amounts listed and for a term commencing January 1, 2018 and terminating December 31, 2022, with the option to extend the lease agreements for an additional five year term upon mutual agreement of the parties and providing there are no changes in the terms and conditions of the agreement, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements on behalf of the Warren County Board of Supervisors, in a form approved by the County Attorney to be paid from Budget Codes A.6771 411 OFA-Hamilton County, Rent-Building/Property and A.6772 411 OFA-Warren County, Rent-Building/Property.