

# Warren County Board of Supervisors

## RESOLUTION NO. 240 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL**

**AUTHORIZING AGREEMENT WITH THE NEW YORK STATE  
DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR  
PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING**

WHEREAS, the Director of Public Health/Patient Services has requested to continue its contractual relationship with New York State Department of Health (NYSDOH) and Health Research Institute, the agency that administers the grant on behalf of NYSDOH, relating to Public Health Emergency Preparedness Plan funding, in an amount not to exceed Fifty-Two Thousand Ninety-Six Dollars (\$52,096) for a term commencing July 1, 2018 and terminating June 30, 2019, now, therefore, be it

RESOLVED, that Warren County continue its contractual relationship with New York State Department of Health, 150 Broadway, Suite 516, Menands, New York 12204, as well as with the administrative agency, Health Research Institute, One University Place, Rensselaer, New York 12144, for Public Health Emergency Preparedness Plan Funding in an amount not to exceed Fifty-Two Thousand Ninety-Six Dollars (\$52,096) for a term commencing July 1, 2018 and terminating June 30, 2019, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements relating to Public Health Emergency Preparedness Plan funding with the New York State Department of Health and Health Research Institute, either individually or jointly, in an amount not to exceed Fifty-Two Thousand Ninety-Six Dollars (\$52,096) for a term commencing July 1, 2018 and terminating June 30, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.