

Warren County Board of Supervisors

RESOLUTION NO. 53 OF 2019

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

AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING

RESOLVED, that Warren County enter into an agreement with Fort Hudson Health System, 319 Broadway, Fort Edward, New York 12828, to provide EISEP services (PC 1, PC 2, CM, SADC & Transportation) for the elderly residents within Warren and Hamilton Counties, for an amount not to exceed Eighty-Five Thousand Dollars (\$85,000) (\$68,000 State Funds; \$17,000 Local Funds), for a term commencing April 1, 2019, and terminating March 31, 2020, with the option for automatic one (1) year renewals as long as there are no material changes and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement or any related document(s) in a form approved by the County Attorney, 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 or provisions, a change in the amount of contract 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/or 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 said contract, with funding to be expended from Budget Code A.6771 470 OFA-Hamilton County, Contract and A.6772 470 OFA-Warren County, Contract.